

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, b2

File Number: 006-44-19249 Section 7Serial(s) Reviewed: all

FOIPA Requester: _____

FOIPA Subject: National ArchivesFOIPA Computer Number: 918504

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)DATE: 5-8-06**ATTENTION**LAST SERIAL: 262**DO NOT REMOVE FROM FILE**

March 9, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al." U.S. District Court, Washington, D.C., Civil Action Number 79-1655, I request that you make an archivist available to the FBI Los Angeles Office to review a volume of documentary evidence consisting of video tapes of copyrighted film.

The case involved is captioned "Home Video Center, 8907 Warner Avenue, Huntington Beach, California; Copyright Matter" (Los Angeles file number 28D-8082).

By way of background, on July 29, 1981, Special Agents of the FBI executed a search warrant at the Home Video Center and seized 419 video cassettes which had been illegally produced in violation of U.S. Copyright laws. These video cassettes consist of movie titles such as "Nine to Five", "Caddyshack", "Breaking Glass", "Coal Miner's Daughter", "The Jerk", "Going in Style", "Fame" and "2001 Space Odyssey", all of which are in wide circulation and in film libraries of the movie industry. Accordingly there appears to be no historical value to any of the 419 video cassettes seized. These video cassettes are stored in the Bulky Exhibit Section at FBI Los Angeles Headquarters where there is a critical space problem. The Assistant U. S. Attorney, Los Angeles, has declined prosecution in this matter and the owner of the Home Video Center has authorized the destruction of all video cassetts being held by the FBI Los Angeles Office.

- 1 - 66-19249
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 -

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b7C

APPROVED: _____
Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____
Exec. AD-LES _____ Insp. _____
Intell. _____ Training _____

B/Rwx

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RWS/adp
(10)

MAIL ROOM ☐

NOTE: HAND CARRIED TO NARS
BY A RMD EMPLOYEE
3-9-82 Bw

MAR 15 1982

Dr. James E. O'Neil

I would appreciate your letting me know of your decision in this matter.

Sincerely,

RWS

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: See LA airtel 2/26/82, under the above mentioned caption for background.

Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. 3/10
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director B/RW
Records Management Division

Date 3-11-82

From : L. E. Dean L.E.D./TW

Subject : NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

L.E.D. Dean

PURPOSE: To furnish information regarding an article on page A4 of the 3-11-82 edition of the "Washington Post," entitled "Panel Chairman Assails Proposed Security Rules."

RECOMMENDATION: None, for information.

APPROVED: W. J. [Signature]
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. B/RW
Tech. Servs. _____
Training _____

DETAILS: An article in the 3-11-82 edition of the "Washington Post," entitled "Panel Chairman Assails Proposed Security Rules," reported on a House of Representatives Government Information and Individual Rights Subcommittee hearing on the proposed draft for classification of national security information. In part, the article indicated that Anna Nelson, a George Washington University history professor, testified that the FBI had in the past steadily released war-time records on Nazi operations in Latin America under the current Executive Order 12065. She further testified that recently the FBI has become unwilling to go into Archives and declassify the rest of the documents. Ms. Nelson continued her testimony by stating she felt the pattern would be repeated throughout the Government by those who read 20-, 30-, and 40-year-old documents.

The Subcommittee hearing concerned the 2-24-82 draft of the Executive Order for classification of national security information which, if approved, will replace Executive Order 12065.

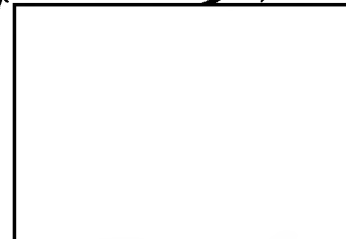
- 1 - Mr. O'Malley
- 1 - Mr. Young
- 1 - AD, RMD
- 1 - Mr. Scherrer

- 1 - Mr. Dean
- 1 - Mr. James (Attn: [Redacted])
- 1 - Mr. Thornton
- 1 - [Redacted]

7 MAR 23 1982

SML:jml (9)

(CONTINUED - OVER)



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FBI/DOJ

Memorandum from L. E. Dean to Assistant Director, Records Management Division
Re: National Archives and Records Service (NARS)

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On 3-11-82, SA [redacted] Classification Appeals Unit (CAU), Document Classification and Review Section (DCRS), Records Management Division, who is the liaison representative to the NARS, contacted Joann Williamson, Deputy Director, Records Declassification Division, NARS, who advised that Ms. Nelson had received her information regarding the FBI's unwillingness to declassify information from Mr. Milton Gustafson, Director, Diplomatic Branch, NARS. Mr. Gustafson related to Ms. Williamson that he had discussed what he considered to be a problem with Ms. Nelson at the above Congressional Subcommittee hearing. He related to Ms. Williamson that in the past (believed to be the period 1978 to 1979), the FBI was involved in reviewing Latin America-Nazi operations records for a NARS microfilm project. He advised Ms. Williamson that at the time of the review, the FBI representative involved released South American foreign government information. He further stated that recently the FBI was classifying similar information from foreign governments for the period 1920 through 1930.

The CAU is responsible for the mandatory review of documents held by NARS. Recently, the CAU issued guidelines to NARS governing all documents created prior to 1-1-46 to assist NARS in their review of these documents. The guidelines greatly reduced the types of information which NARS is required to refer to the FBI, as well as the types of information the Bureau would continue to classify. The major category of information which still warrants classification is that information furnished to the FBI from foreign governments. Further, information provided by South American sources, who were officials of their respective governments, continues to warrant classification. This is not a deviation from the policy used in years past to classify national security information.

The DCRS will meet with Mr. Gustafson regarding his expressed concerns about FBI classification policies and procedures, and you will be advised of the results.

X AIRTEL

3/25/82

TO: DIRECTOR, FBI
(ATTENTION: SA ROBERT W. SHERRER, SECTION CHIEF,
RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION)

FROM: SAC, PITTSBURGH (9A-3249) (C)

SUBJECT: [REDACTED]

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VICTIM;
EXTORTION
(00: PITTSBURGH)

Re Bureau teletype to all offices, dated 10/7/81, captioned, "DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE (NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS"; and Pittsburgh telephone call to SA Robert W. Sherrer, Records Management Division.

Enclosed for the Bureau is one copy of an FD-588. Receipt for Property Returned to Contributor, from [REDACTED]

On 3/24/82, captioned [REDACTED] telephonically contacted the Pittsburgh Office of the FBI and requested the return of various threatening letters received by [REDACTED] advised that since the FBI investigation had been closed, he would seek to pursue this matter on a local level, and needed these documents as evidence.

It should be noted that on 7/2/80, AUSA Curry advised no further investigation should be made into captioned case because those obscene cards received by [REDACTED] did not contain specific threats of bodily harm; therefore, were not of a violation under investigative jurisdiction of the FBI.

③ - Bureau (Encs. 1)
1 - Pittsburgh
PCZ/pas
(4)

66-17347-3
NOT RECORDED
46 APR 8 1982

ORIGINAL FILED IN 66-17347-3

57 APR 27 1982

PG 9A-3249

On 3/24/82, [redacted] appeared at the Pittsburgh Office of the FBI, and, after executing an FD-538 (Receipt for Property Returned to Contributor), was provided with six pieces of documentation which he had earlier given to the FBI. Xeroxed copies of all released items are still maintained in the 1-A Section of captioned file.

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b7C

March 29, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al," Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I am writing to request that you assign an archivist to FBI Headquarters to review documentary evidence forwarded by the FBI Indianapolis Office.

The documentary evidence consists of three rolls of 35 mm black and white surveillance film that was obtained by the FBI Indianapolis Office in the case captioned [REDACTED] also known as; Indiana National Bank, 5645 Emerson Way, Indianapolis, Indiana, 4/24/81, Bank Robbery."

I will retain the bank surveillance film in my office and will make available the FBI Headquarters file concerning this matter to the archivist whom you designate to review same.

With best personal regards,

66-19249-
Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: Documentary evidence forwarded to FBIHQ for review by NARS. See IP airtel 3/23/82 under the above caption.

91-87588

① - 66-19249

1 - Mr. Monroe

1 - Mr. Mintz (Attn: [REDACTED])

1 - AD, Records Management Division

1 - Mr. Scherrer

1 - [REDACTED]

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b7C

NOT RECORDED
APR 18 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 91-87588-9

dy
AIRTEL

3/29/82

Director, FBI (91-87588)

SAC, Indianapolis (91A-12530)

DESTRUCTION OF RECORDS:
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

[REDACTED] AKA;
INDIANA NATIONAL BANK
5645 Emerson Way,
Indianapolis, Indiana
4/24/81
BR (A)

b6
b7C

Reurairtel 3/23/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

- 66-17249 -
1 - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [REDACTED])
1 - AD, RMD
1 - Mr. Scherrer
1 - [REDACTED]
RWS:evm
(9)

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b7C

NOT RECORDED
34 APR 5 1982

325
DUPLICATE YELLOW

ORIGINAL FILED IN 91-87588-8

3/29/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (155A-3569)

TO FBI HOUSTON (155A-1087) ROUTINE

BT

UNCLAS E F T O

ARAF ET AL ITBIS IGBS ITAR-GAMBLING

CONSPIRACY (OO:H03)

REURAI TEL 3/19/82.

YOU ARE AUTHORIZED TO RETURN ALL NONDOCUMENTARY EVIDENCE HELD BY YOUR OFFICE IN CAPTIONED MATTER. YOU ARE AUTHORIZED TO RETURN ALL DOCUMENTARY EVIDENCE TO THE OWNER/CONTRIBUTOR, PROVIDED YOUR OFFICE FIRST MAKES A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAINS SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD SECURE APPROPRIATE RECEIPTS FOR THE RETURN OF ALL EVIDENCE IN THIS MATTER.

BT

1

RWS:evm

3/29/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
16 APR 19 1982

ORIGINAL FILED IN

45
165-4399

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b7C

68 MAY 30 1982

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NOTE: IN RESPONSE TO REHOAIRTEL.

1 2

3/30/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI SAN DIEGO (52A-8058) ROUTINE

BT

UNCLAS E F T O

ALLIED TANK CLEANING COMPANY; THEFT OF GOVERNMENT PROPERTY;
ILLEGAL DISPOSAL PETROLEUM PRODUCTS; OO: SAN DIEGO

REURTEL 3/26/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE
RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR
CONTRIBUTOR WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH.

RWS:evm

3/30/82

5644

1. -- 66-19249

1. -- MAY 1982

1. -- AD. RECORDS MANAGEMENT DIVISION

1. -- MR. SCHERRER

1. --

NOT RECORDED
31 APR 12 1982

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b7c

ORIGINAL FILED IN

61-104910-19
52-104910-25

INDICATE YELLOW

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DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD M. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

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b7C

BT

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NOTE: IN RESPONSE TO RESDTEL.

3/30/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (24-72228)

TO FBI CLEVELAND (24A-3711) ROUTINE

BT

UNCLAS E F T O

ET AL; BF&E; OO: CLEVELAND

REURTEL 3/25/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

DUPLICATE YELLOW

RWS:evm

3/30/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
APR 6 1982

ORIGINAL FILED IN
24-92228-

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 3

3/31/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI (66-19271)

TO ALL FBI FIELD OFFICES PRIORITY

ALL LEGAL ATTACHES PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

SENATE SELECT COMMITTEE TO INVESTIGATE THE LAW ENFORCEMENT
ACTIVITIES OF COMPONENTS OF THE DEPARTMENT OF JUSTICE

ON 3/25/82, BY SENATE RESOLUTION (S. RES.) 350, THE UNITED STATES SENATE CREATED A SELECT COMMITTEE TO CONDUCT A STUDY OF ACTIVITIES OF COMPONENTS OF THE DEPARTMENT OF JUSTICE IN CONNECTION WITH THEIR LAW ENFORCEMENT UNDERCOVER OPERATIONS GENERALLY, AND THE ABSCAM OPERATION SPECIFICALLY, OR OF ANY PERSONS ACTING INDIVIDUALLY OR IN COMBINATION WITH OTHERS IN CONNECTION WITH SUCH OPERATIONS, AND TO RECOMMEND SUCH LEGISLATION AS THE COMMITTEE DEEMS NECESSARY OR DESIRABLE. THIS COMMITTEE IS COMPOSED OF FOUR REPUBLICANS, SENATORS MATHIAS,

RWS:evm

3/31/82

5644

1 - MR. COLWELL
1 - EAD INVESTIGATIONS
1 - MR. OTTO
1 - EACH ASSISTANT DIRECTOR
1 - MR. HOTIS
1 - MR. SCHERRER

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1 -
1 - MANUALS DESK
1 - 87-147437
1 - 66-3286 SUB B
① - 66-19249

NOT RECORDED

47 APR 9 1982

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SIMPSON, MC CLURE AND RUDMAN AND FOUR DEMOCRATS, SENATORS INOUE, HUDDLESTON, DE CONCINI, AND LEAHY, WITH SENATOR MATHIAS SERVING AS CHAIRMAN.

SEVERAL HEARINGS GENERALLY RELATING TO ABSCAM HAVE ALREADY BEEN HELD BY THE HOUSE JUDICIARY SUBCOMMITTEE ON CIVIL AND CONSTITUTIONAL RIGHTS, AND THE DIRECTOR IS TENTATIVELY SCHEDULED TO TESTIFY BEFORE THE SUBCOMMITTEE ON APRIL 29, 1982.

BY LETTER DATED MARCH 29, 1982, THE OFFICE OF THE MAJORITY LEADER, U.S. SENATE, REQUESTED THAT THE DIRECTOR "... NOT DESTROY, REMOVE FROM YOUR POSSESSION OR CONTROL, OR OTHERWISE DISPOSE OR PERMIT THE DISPOSAL OF ANY RECORDS OR DOCUMENTS WHICH MIGHT HAVE A BEARING ON THE SUBJECTS UNDER INVESTIGATION, INCLUDING BUT NOT LIMITED TO ALL RECORDS OR DOCUMENTS PERTAINING IN ANY WAY TO THE MATTERS SET OUT IN S. RES. 350."

AS YOU ARE AWARE, THE FBI HAS BEEN ENJOINED FROM RECORDS DESTRUCTION SINCE JANUARY 10, 1980, IN CONNECTION WITH THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." U.S.D.C., WASHINGTON, D.C., CIVIL ACTION NUMBER

79-1655. YOU WERE PREVIOUSLY FURNISHED WITH DETAILED INSTRUCTIONS CONCERNING THE PROVISIONS OF VARIOUS ORDERS ISSUED BY USDJ HAROLD H. GREENE IN THE ABOVE-MENTIONED CIVIL SUIT WITH REGARD TO RECORDS DESTRUCTION AND THE DISPOSITION OF DOCUMENTARY EVIDENCE. IN ADDITION TO THE PROHIBITION AGAINST RECORDS DESTRUCTION AND RESTRICTIONS ON THE RETURN OF DOCUMENTARY EVIDENCE, AS SPECIFIED IN VARIOUS ORDERS ISSUED BY JUDGE GREENE, YOU SHOULD INSURE THAT NO PHYSICAL EVIDENCE CONNECTED WITH THE ABSCAM INVESTIGATION OR RELATED MATTERS IS RETURNED TO THE OWNER/CONTRIBUTOR OR DISPOSED OF IN ANY MANNER. ANY QUESTIONS IN THIS REGARD SHOULD BE REFERRED TO SA R. W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION.

BT

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NOTE: FIELD IS BEING ADVISED OF DETAILS RE THE CREATION AND PURPOSE OF CAPTIONED COMMITTEE, AS WELL AS THE PROHIBITION OF RECORDS DISPOSITION IN CASES RELATED TO ABSCAM. THIS MATTER WAS COORDINATED BY THE RECORDS MANAGEMENT DIVISION WITH THE OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS AND THE LEGAL COUNSEL DIVISION.

4/1/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (27-90622)

TO FBI LAS VEGAS (27-1988) ROUTINE

BT

UNCLAS E F T O

*NATIONAL ARCHIVES AND
RECORDS SERVICE*

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EMBEZZLEMENT FROM THE SIERRA SCHOOL FEDERAL CREDIT UNION, 1170
BIBLE WAY, RENO, NEVADA; BF&E ITSP (E) 00: LV

REURTEL 3/31/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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66-19249-
NOT RECORDED
16 APR 15 1982

ORIGINAL FILED IN

89-90622-15

RMS:evm

4/1/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD4 RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

59 MAY 7 1982

DUPLICATE YELLOW

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.

4/1/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI LOS ANGELES (28D-8082) ROUTINE

BT

UNCLAS E F T O

HOME VIDEO CENTER, 8907 WARNER AVENUE, HUNTINGTON BEACH,

CALIFORNIA; COPYRIGHT MATTER

REURAIRTEL 2/26/82.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) INTENDS TO DISPATCH A RESIDENT NARS ARCHIVIST FROM LAGUNA, CALIFORNIA, TO REVIEW THE VIDEO CASSETTES BEING HELD BY YOUR OFFICE. DR. JAMES O'NEILL, DIRECTOR OF THE FBI NARS APPRAISAL PROJECT, REQUESTED THAT HE BE PROVIDED WITH AN INVENTORY OF THE VIDEO CASSETTES RETAINED BY YOUR OFFICE IN ORDER THAT APPROPRIATE INSTRUCTIONS CAN BE FORWARDED TO THE NARS RESIDENT ARCHIVIST IN LAGUNA. PLEASE FORWARD AN INVENTORY BROKEN DOWN BY TITLE OF THE MOVIES DEPICTED IN THE VIDEO CASSETTE AND THE NUMBER OF EVERY VIDEO

ORIGINAL FILED IN

28-5013-1

RWS:evm

4/1/82

5644

- 1 - 66-19249-132
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
46 APR 13 1982

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b7c

DUPLICATE YELLOW

CASSETTES FOR EACH MOVIE.

FORWARD YOUR RESPONSE TO FBIHQ ATTENTION SA R. W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION.

BT

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NOTE: INFORMATION IS BEING SOLICITED OF THE LOS ANGELES OFFICE
AT THE REQUEST OF NARS.

1 2
4/1/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI PHOENIX (194C-77) ROUTINE

BT

UNCLAS E F T O

ALLEGED KICKBACKS, SANTA CRUZ COUNTY GOVERNMENT, NOGALES,
ARIZONA: HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; (OO:PX)

REURAIRTEL 3/25/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE
RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR
CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

66-19249-

RWS:evm

4/1/82

SLUW [REDACTED]
NOT RECORDED
34 APR 12 1982

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

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50 182
APR 1 1982

ORIGINAL FILED IN 104-0-474

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DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

b6
b7C

BT

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NOTE: IN RESPONSE TO REPXTEL.

4/2/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (86A-37881)

TO FBI ALEXANDRIA (86A-21) ROUTINE

BT

UNCLAS E F T O

CHAIRMAN, ET

AL: FLIA-SBA (A) (00144)

REURTEL 3/31/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS

OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE
RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR
CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

RWS:evm

4/2/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. NINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-
NOT RECORDED
6 APR 12 1982

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD W. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL." U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
74-1155, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

b6
b7C

BT

1 2

4/2/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (270-82555)

TO FBI ALEXANDRIA (270-746) ROUTINE

BT

UNCLAS E F T O

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b7C

AKA: ET AL.; BF&E; (OO:AX)

REURTEL 3/31/82.

DOCUMENTARY EVIDENCE TO BE RETURNED BY YOUR OFFICE TO THE OWNER/CONTRIBUTOR MUST FIRST BE EXAMINED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS). DR. JAMES O'NEILL, DIRECTOR OF THE FBI APPRAISAL PROJECT HAD PREVIOUSLY SCHEDULED A VISIT TO YOUR OFFICE TO EXAMINE THE DOCUMENTARY EVIDENCE IN QUESTION; HOWEVER, DUE TO THE UNAVAILABILITY OF THE CASE AGENT, DR. O'NEILL CANCELLED HIS VISIT. DR. O'NEILL CONTACTED FBIHQ ON 3/31/82 ON ANOTHER MATTER AND INDICATED HE INTENDED TO RESCHEDULE HIS VISIT TO YOUR OFFICE TO EXAMINE THE

ORIGINAL FILED IN
29-82555-41

RHStevn

4/2/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. NINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249
NOT RECORDED
31 APR 13 1982

DUPLICATE YELLOW

DOCUMENTARY EVIDENCE IN THE NEAR FUTURE. YOU WILL BE PROMPTLY
ADVISED OF THE DATE OF DR. O'NEILL'S VISIT TO YOUR OFFICE.

BT

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NOTE: IN RESPONSE TO REAXTEL.

4/7/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI SAN ANTONIO (290-3023) ROUTINE

BT

UNCLAS E F T O

b6
b7C

[REDACTED] UNIVERSITY SAVINGS

ASSOCIATION, AUSTIN, TEXAS, BFE, 00: SAN ANTONIO

REURTEL 4/5/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

NOT RECORDED
34 APR 15 1982

RMS:evn

4/7/82

5644

4155

- 1 - 66-17247
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

b6
b7C

DUPLICATE YELLOW

ORIGINAL FILED IN 29-9208-5

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS: NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

b6
b7C

BT

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NOTE: IN RESPONSE TO RESATEL.

BU0011 0842328

RR HQ

DE BU

R 252200Z MAR 82

FM BUFFALO (87E-11228) (P)

TO DIRECTOR (87-153742) ROUTINE

BT

NATIONAL ARCHIVES AND RECORDS SERVICE

UNCLAS

ATTN: SA ROBERT W. SCHERER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RECORDS MANAGEMENT DIVISION

b6
b7C

ORIGINAL FILED IN

[REDACTED]
[REDACTED] ITSP (E); ITSMV (A); ITSP (B);

OO: BUFFALO

66-19249-

RE BUREAU TEL TO ALL FBI FIELD OFFICES, OCT. UN GOIGN

FOR INFO OF BUREAU, ON NOV. OWN GOIGN SUBJECT [REDACTED]

NOT RECORDED

23 APR 7 1982

[REDACTED] REQUESTED RETURN OF PROPERTY SEIZED FROM THE CAB OF A

1961 FORD TRACTOR ON APRIL 8, GOIGN DURING THE EXECUTION OF
SEARCH WARRANT BY AGENTS OF THE FBI. THE PROPERTY REQUESTED
RETURNED CONSISTS OF TRIP LEASE AND TRUCK RENTAL AGREEMENTS,
VARIOUS RECEIPTS, LOG BOOKS, PERSONAL TELEPHONE DIRECTORY,
FINANCIAL STATEMENTS, PAY STUBS, AND VARIOUS PERMITS AND

*NO RESPONSE
NECESSARY
RWR*

NOTE TO CLASSIFYING SUBUNIT;

PLEASE COPY IN 66-19249

RWR

file 4/82

PAGE TWO BU 87E-11228 UNCLAS

PHOTOGRAPHS.

ON FEB. 12, 1981, AUSA J. GLEN DAVID WAS ADVISED OF THE DETAILS IN THIS MATTER AND CONCURRED THAT SAID PROPERTY COULD BE RETURNED PROVIDED THE FBI MADE A LEGIBLE COPY OF ALL ORIGINAL DOCUMENTS AND PROPERLY RECORDED ITS RETURN.

IN ACCORDANCE WITH THE ABOVE INFO, THE ABOVE SAID PROPERTY WAS RETURNED TO [REDACTED] ON FEB. 15, 1982, AFTER FIRST MAKING LEGIBLE COPIES OF ORIGINAL DOCUMENTS. b6 b7C

BT

AC - [REDACTED] Inv Div.

4/8/82

UNCLAS E F T O

ROUTINE

L FM DIRECTOR FBI (183-21081

TO FBI NEW HAVEN (87-20981) ROUTINE

BT

UNCLAS E F T O

ROCU: RICO (A3) 00:NN

REURTEL 4/5/82.

DOCUMENTARY EVIDENCE DESCRIBED IN RETEL MAY BE RETURNED TO THE CONNECTICUT STATE POLICE, PROVIDED A LEGIBLE COPY OF EACH DOCUMENT RETURNED IS MADE BY YOUR OFFICE AND RETAINED IN INSTANT CASE FILE. TO AVOID DUPLICATION OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL, SHOULD YOU DESIRE, YOU MAY FORWARD THIS DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT WILL BE REVIEWED BY AN ARCHIVIST TO ASCERTAIN WHETHER IT HAS ARCHIVAL OR OTHER VALUE. THE DOCUMENTARY EVIDENCE WILL THEN BE RETURNED TO YOUR OFFICE WITH DISPOSITION INSTRUCTIONS.

ADVISE FBIHQ WHICH COURSE OF ACTION YOU DESIRE TO FOLLOW

RHS:evm

4/8/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-

b6
b7C

NOT RECORDED
33 APR 27 1982

DUPLICATE YELLOW

78 MAY 12 1982

ORIGINAL FILED IN 183-2108-235

IN THIS MATTER.

BT

NOTE: IN RESPONSE TO RENHTEL.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/82

TO: DIRECTOR, FBI
 ATTN: SECTION CHIEF ROBERT W. SCHERRER, RECORDS MANAGEMENT
 FROM: SAC, MEMPHIS (210A-33) (C) DIV.
 SUBJECT:

Transportation Training
 Services (TTS),
 2097 Winchester,
 Memphis, Tennessee
 FAG - DOL (A)
 (00: ME)

*9/10/82 - Archived and
 Records Service*

b6
 b7C

Re Memphis airtel to Bureau 12/15/81.

For information of the Bureau, Memphis has made photocopies of 89 pages of documentary evidence which was made available to the FBI by . These photocopies are being provided to at his request. They consist of ledger sheets and cancelled checks regarding the business in which he was a partner.

Memphis is retaining the original photocopies provided by

② - Bureau
 1 - Memphis

MWB:cjs
 (3)

66-19249-
 NOT RECORDED
 178 APR 28 1982

ORIGINAL FILED IN
 210-0-579

Approved: 50 JUN 15 1982

Transmitted _____
 (Number) (Time)

Per _____

1 1

4/9/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI LOS ANGELES (28D-2082) ROUTINE

BT

NATIONAL Archives and Records Services

UNCLAS E F T O

HOME VIDEO CENTER, 8907, WARNER AVENUE, HUNTINGTON BEACH,
CALIFORNIA, COPMAT, 00: LOS ANGELES

REURTEL 4/7/82, WHICH INDICATED THAT AN INVENTORY OF EACH
VIDEO CASSETTE SEIZED IN CAPTIONED MATTER WAS SET FORTH IN LOS
ANGELES FD-515 DATED 2/22/82.

FBIHQ WAS UNABLE TO LOCATE THE ABOVE-MENTIONED FD-515. BY
RETURN AIRTEL, YOU SHOULD FORWARD A COPY OF FD-515 DATED
2/22/82, WHICH WAS SUBMITTED TO FBIHQ BY YOUR OFFICE.

BT

1


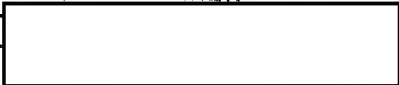
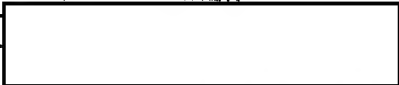
65-19249-

RWS:evm

4/9/82

5644



- ① - 65-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - 
- 1 - 

NOT RECORDED

23 APR 16 1982

b6
b7C

68 MAY 05 1982

ORIGINAL FILED IN 28-5413-3

2

NOTE: IN RESPONSE TO RELATEL.

AIRTEL

4/13/82

um

Director, FBI (46-74085)

SAC, Alexandria (196A-267)

[REDACTED]

AKA; ET AL;

FBI (A); (OO: AX)

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b7C

Reurtel 4/12/82.

The National Archives and Records Service has been requested to assign an archivist to the Alexandria Office to review documentary evidence being held in captioned matter. You will be advised of the date the NARS archivist will visit your office.

- 1 - 66-19249
- 1 - Mr. Monroe
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [REDACTED]

RWS:evm

(9)

ORIGINAL FILED IN
46-74085-18

66-19249-

NOT RECORDED
31 APR 16 1982

68 MAY 05 1982

325
DUPLICATE YELLOW

April 13, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al," Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Alexandria Office to review a volume of documentary evidence which the owner has requested be returned.

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The documentary evidence being held by the FBI Alexandria Office is related to the case captioned [redacted] also known as: et al.; Fraud By Wire." Pursuant to the arrest of [redacted] by the Arlington County, Virginia, Police Department in August, 1981, voluminous documents were seized and subsequently turned over to the FBI Alexandria Office. This evidence was reviewed by the FBI Alexandria Office case Agent and segregated into items of evidentiary value and items of nonevidentiary value. On April 9, 1982, U.S. District Judge Albert V. Bryan, Jr., Eastern District of Virginia, ordered the return of all nonevidentiary items within ten days. The responsible Assistant U.S. Attorney in the Eastern District of Virginia concurs that the nonevidentiary items be returned pursuant to Judge Bryan's Order.

The evidence in question will be made available to the archivist at the FBI Alexandria Office and the case Agent will be available for consultation. Please let me know of your decision so that this matter may be coordinated with the FBI Alexandria Office.

With best personal regards,

66-19249-

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

b6
b7C

46-74085

① - 66-19249

1 - Mr. Monroe

1 - Mr. Mintz (Attn: [redacted])

1 - AD, Records Management Division

1 - Mr. Scherrer

1 - [redacted]
RWS:evm (8)

DUPLICATE YELLOW

NOT RECORDED

APR 22 1982

ORIGINAL FILED IN 46-74085-19

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/82

TO: DIRECTOR, FBI
 (ATTN: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
 SYSTEM SECTION, RECORDS MANAGEMENT DIVISION)

FROM: SAC, WFO (183B-793) (P) (C-8)

Automatic Enterprises, Inc.,
 413-415 9th Street, N.W., WDC;
 RICO (B); BRIBERY; BF & E; OOJ;
 CONSPIRACY;
 (OO:WFO)

b6
 b7C

ReWFOtelcals to the Bureau on 4/2/82 and 4/8/82.

The above-captioned case was opened on 5/7/81, when witness [redacted] subject's ex-lover and office manager for six years, began to provide to the FBI an outline of the subject's multi-jurisdictional criminal activity. Based on her testimony, a search warrant was issued by Federal Judge Richey and executed on 5/8/81, at subject's businesses located at 413-415 9th Street, N.W., WDC, and 514 9th Street, N.W., WDC. Approximately 50 file cabinet drawers containing business records and numerous documents were seized, along with several hundred assorted gifts, handguns, and rifles. The gifts and non-evidentiary items were later released based on a stipulation, dated 6/4/81.

At present, and pursuant to several agreed upon meetings held on 3/3/82 and 4/6/82, at WFO with the subject and his attorney, seized documents were reviewed and some items returned based on pre-arranged agreements concerning those of a non-evidentiary nature. In a meeting on 4/6/82, however, the attorney of Epstein requested the return of some 43 file cabinet drawers representing a voluminous number of documents estimated well over 100,000 in total. The subject was advised that prior

(2) Bureau
 1-WFO

CW:pag
 (3)

68 MAY 20 1982

Approved:

Transmitted

(Number)

(Time)

NOT RECORDED
 46 APR 27 1982
 17 APR 20 Per

ORIGINAL FILED IN 4826-1

WFO 183B-793

to any consideration of his request, documents would have to first be subject to review by the National Archivists pursuant to Judge Green's federal ruling of 1980.

In view of the above, WFO requests the assistance of FBIHQ in expediting this matter via the necessary coordination with our agency and the National Bureau of Archives.

4/15/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI TAMPA (47A-489) ROUTINE

BT

UNCLAS E F T O

[REDACTED] DBA DESCO AUTOMOTIVE

b6
b7C

INCORPORATED, NBA, OO: TP

REURTEL 4/13/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

RUS:evm

4/15/82

5644

NOT RECORDED

34 APR 26 1982

b6
b7C

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERER
- 1 - [REDACTED]

25
DUPLICATE YELLOW

59 MAY 7 1982

ORIGINAL FILED IN 49-26946-2

2

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
77-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

BT

b6
b7C

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NOTE: IN RESPONSE TO RETPTL.

AIRTEL

4/15/82

Director, FBI (86-3861)

SAC, El Paso (86B-56) 0

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b7C

DEAN AND R GROCERY
EL PASO, TEXAS
FAG - SEA

*National Archives and
Records Service*

ReBuairtel 3/17/82.

Enclosed is a copy of a self-explanatory letter from the National Archives and Records Service (NARS) dated 4/9/82, authorizing the return of documentary evidence forwarded to FBIHQ. Transmitted herewith is the documentary evidence to be returned. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosures

- ① - 66-19249
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [redacted]

RWS:evm
(9)

66-19249-
NOT RECORDED
1 APR 18 1982

68 MAY 05 1982
DUPLICATE YES

AIRTEL

4/15/82

Director, FBI (29-90623)

SAC, Jackson (298-968)

[REDACTED]
FORMER BOOKKEEPER,
GUARANTY BANK AND TRUST COMPANY,
BELZONI, MISSISSIPPI
RF&F
OO: JACKSON

b6
b7c

Rebuairtel 3/4/82.

Enclosed is a copy of a self-explanatory letter from the National Archives and Records Service (NARS) dated 4/9/82, authorizing the return of documentary evidence forwarded to FBIHQ. Transmitted herewith is the documentary evidence to be returned. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosures

- ① - 66-19249
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [REDACTED]

RWS:evm
(9)

NOT RECORDED
202 APR 27 1982

DUPLICATE YELLOW

305
60 APR 28 1982

AIRTEL

4/15/82

Director, FBI (91-87588)

SAC, Indianapolis (91A-12530)

INDIANA NATIONAL BANK
5645 Emerson Way,
Indianapolis, Indiana
4/24/81 BR (A)

b6
b7C

0
National Archives and
Services Records

ReBuairtel 3/29/82.

Enclosed is a copy of a self-explanatory letter from the National Archives and Records Service (NARS) dated 4/9/82, authorizing the destruction of documentary evidence forwarded to FBIHQ. Transmitted herewith is the documentary evidence to be destroyed. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosures

- ① - 66-19249
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [redacted]

RWS:evm
(9)

66-19249-

APR 20 1982

DUPL

VEL

ORIGINAL FILED IN

91-87588-10

1

2

4/15/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI BUFFALO ROUTINE

BT

UNCLAS E F T O

BUFFALO HISPANIC ASSOCIATION, INC., BUFFALO, NEW YORK, FAG-DOE
REURAIRTEL 4/13/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
VOLUNTARILY FURNISHED TO YOUR OFFICE, IT MAY BE EXAMINED BY AN
ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER
VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.
SHOULD THE NARS ARCHIVIST FIND THAT THIS MATERIAL HAS NO SUCH
VALUE TO WARRANT PERMANENT RETENTION, THE MATERIAL MAY BE
RETURNED TO THE OWNER WITHOUT DUPLICATION BY YOUR OFFICE.
UNFORTUNATELY, NARS HAS NO FUNDING TO SUPPORT THE TRAVEL OF AN
ARCHIVIST TO YOUR OFFICE. THE ALTERNATIVE WOULD BE FOR YOUR

RMS:evm

4/15/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERER
- 1 - [REDACTED]

DATE YELLOW

NOT RECORDED
34 APR 28 1982

b6
b7C

65 MAY 13 1982

ORIGINAL FILED IN 207-160-3

OFFICE TO FORWARD THE DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT
WILL BE EXAMINED BY A NARS ARCHIVIST FOR THE AFOREMENTIONED
PURPOSE. AFTER EXAMINATION BY THE ARCHIVIST, THE MATERIAL WOULD
BE PROMPTLY RETURNED TO YOUR OFFICE WITH APPROPRIATE
INSTRUCTIONS.

THE ALTERNATIVE TO THIS PROCEDURE WOULD BE FOR YOUR OFFICE
TO MAKE MACHINE COPIES OF EACH DOCUMENT DESCRIBED IN RETEL PRIOR
TO RETURNING THIS MATERIAL TO THE OWNER.

ADVISE FBIHQ BY TELETYPE OF YOUR DECISION IN THIS MATTER.

BT

1

NOTE: IN RESPONSE TO REBUTEL. ALTERNATIVE PRESENTED TO THE INDIANAPOLIS OFFICE REGARDING RETURN OF DOCUMENTARY EVIDENCE TO THE OWNER PROVIDED FOR IN THE 7/28/81 AND 8/26/81 ORDERS OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director *B/Rux*
Records Management Division

Date 4/16/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

COPYRIGHT MATTERS

Remymemo 4/15/82 and Butel to all SACs, dated 3/24/82, both captioned as above.

PURPOSE:

To place responses to reButel on record.

RECOMMENDATION:

For information.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Inv. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-LES _____	Ident. _____	Off. of Cong. & Public Affs. _____
	Inspection _____	Rec. Mgnt. <i>B/Rux</i>
	Intell. _____	Tech. Servs. _____
		Training _____

DETAILS:

ReButel instructed each office to advise FBIHQ of the number of instances wherein pirated motion picture films, video cassettes or sound recordings were disposed of under the provisions of Title 17, U.S. Code, Section 506(b) or by other means. Rememo summarized the results of responses to reButel. Attached are the responses from the field to reButel, which should be filed as an enclosure behind file or a bulky enclosure to instant memorandum.

Enclosures

66-3249

- 1 - 66-3286 Sub B
- 1 - 28-00
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 -
- 1 -

RWS:evm (9)

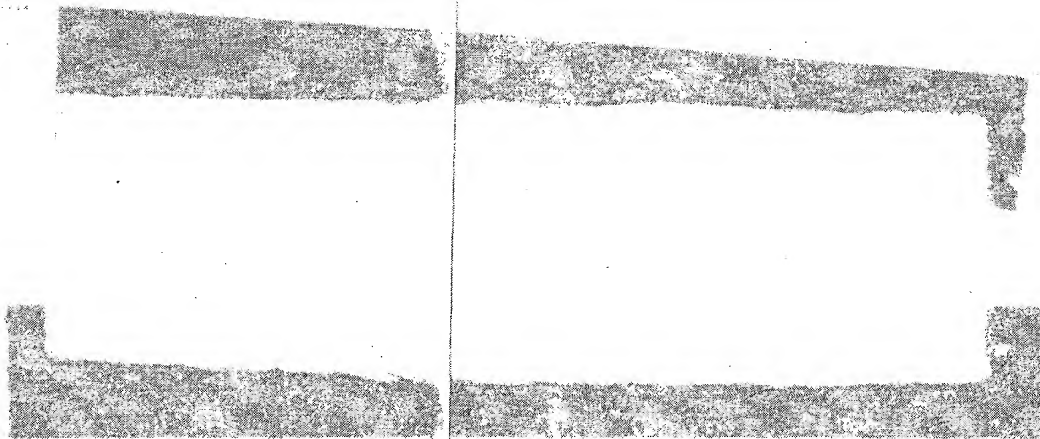
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b7C

7 APR 19 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-82 BY SP-4 *efw/gfk*

57 APR 26 1982

FBI/DOJ



ENCLOSURE

444

106-19249-247

	# OF CASES	SECTION
1. Albany ✓	2	
2. Albuquerque ✓	1	
3. Alexandria ✓	0	
4. Anchorage ✓	0	
5. Atlanta ✓	1	
6. Baltimore ✓	0	
7. Birmingham ✓	0	
8. Boston ✓	1	1 - 1 per 105-211-11-1/12
9. Buffalo ✓	0	
10. Butte ✓	1	
11. Charlotte ✓	4	
12. Chicago ✓	3	
13. Cincinnati ✓	1	
14. Cleveland ✓	10	
15. Columbia ✓	2	
16. Dallas ✓	2	
17. Denver ✓	5	
18. Detroit ✓	5	
19. El Paso ✓	0	
20. Honolulu ✓	0	1
21. Houston ✓	0	2
22. Indianapolis ✓	0	
23. Jackson ✓	1	
24. Jacksonville ✓	1	
25. Kansas City ✓	0	
26. Knoxville ✓	1	
27. Las Vegas ✓	1	
28. Little Rock ✓	2	
29. Los Angeles ✓	3	6
30. Louisville ✓	1	
31. Memphis ✓	0	2
32. Miami ✓	0	2
33. Milwaukee ✓	2	
34. Minneapolis ✓	0	
35. Mobile ✓	0	
36. Newark ✓	2	
37. New Haven ✓	1	
38. New Orleans ✓	0	
39. New York City ✓	9	
40. Norfolk ✓	0	
41. Oklahoma City ✓	1	
42. Omaha ✓	0	
43. Philadelphia ✓	0	1
44. Phoenix ✓	1	
45. Pittsburgh ✓	4	
46. Portland ✓	0	
47. Richmond ✓	0	
48. Sacramento ✓	0	1
49. Saint Louis ✓	2	
50. Salt Lake City ✓	0	
51. San Antonio ✓	2	
52. San Diego ✓	0	
53. San Francisco ✓	0	
54. San Juan ✓	0	
55. Savannah ✓	0	
56. Seattle ✓	1	
57. Springfield ✓	0	
58. Tampa ✓	2	
59. Washington Field ✓	0	
FBIHQ	22	
Quantico		
Brooklyn-Queens ✓	3	4 (NVO)
New Rochelle ✓	1	
Supply Room, Basement		
Totals		18

AL0001 0910031Z

RR HQ

DE AL

R 0311815Z MAR 82

M ALBANY (66-2900)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS EFTO

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEM SECTION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED MARCH 25, 1982.

ALBANY HAS HAD ONE INSTANCE IN WHICH RECORDS (SOUND) WERE
DISPOSED OF BY COURT ORDER.

ON JANUARY 19, 1982, 13,032 RECORDS WERE TURNED OVER TO THE
UNITED STATES MARSHAL FOR DESTRUCTION.

THE 13,032 RECORDS REPRESENT 4,118 RECORDS FROM ALBANY
FILE 28A7234, [REDACTED] DBA DISC HOSTERIA, COPMAT, OO: ALBANY",

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

4/Bus

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AL 66-2900 PAGE TWO UNCLAS

AND 8,914 RECORDS FROM ALBANY FILE 28A-229,

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DBA ROCK AND ROLL RECORDS; COPMAT, OO: ALBANY".

BT

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RR HQ

DE AQ

R 311804Z MAR 82

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Director's Sec'y	_____

Rec B/BW

FM ALBUQUERQUE (66F-1481)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RMD

DESTRUCTION OF RECORDS: NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS
RE BUREAU TEL TO ALL FIELD OFFICES, MARCH 25, 1982.

THE ONLY INSTANCE WHEREIN ANY PIRATED MOTION PICTURE
FILMS, VIDEO CASSETTES, OR SOUND RECORDINGS WERE DISPOSED OF
BY THIS FIELD OFFICE IS AS FOLLOWS:

ON SEPTEMBER 30, 1981, IN EXCESS OF 200 VIDEO CASSETTES
WERE ERASED AND THE BLANK TAPES RETURNED TO THE DEFENDANT IN
ALBUQUERQUE FILE 28C-177, WHICH IS TITLED
DBA ENCHANTMENT VIDEO CORPORATION, 3112 SAN MATEO, NE, ALBUQUERQUE,
NEW MEXICO, COPYRIGHT MATTER, OO: ALBUQUERQUE." THIS ACTION
WAS TAKEN AS A RESULT OF A PLEA BARGAIN AGREEMENT.

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b7C

BT

#

4-5 Scherrer

AX0002 0881650Z

RR HQ

DE AX

R 291650Z MAR 82

FM ALEXANDRIA (66-4) (SUB A)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RECORDS MANAGEMENT DIVISION

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS
RE BUTELS DATED OCTOBER 7, 1981, AND MARCH 25, 1982.

PLA ALEXANDRIA INSTRUCTED AGENTS HANDLING COPYRIGHT MATTERS
THAT BECAUSE OF EXTENSIVE LISTING OF CREDITS ON COPIES OF SUCH
FILMS TAKEN INTO CUSTODY, THEY SHOULD BE HANDLED AS DOCUMENTARY
EVIDENCE UNLESS ADVISED TO THE CONTRARY BY FBIHQ. ACCORDINGLY,
NO FILMS, VIDEO TAPES, ETC., HAVE BEEN DESTROYED OR DISPOSED OF
BY COURT ORDER OR OTHER MEANS DURING THE PAST YEAR.

PLA PERSONALLY CONTACTED ALL AGENTS WORKING COPYRIGHT MATTERS
IN ALEXANDRIA, AS WELL AS SUPERVISORS OF SQUAD HANDLING THESE
MATTERS AND NO DESTRUCTIONS OCCURRED DURING THE LAST YEAR.

BT

RECEIVED
TELETYPE UNIT

29 MAR 82 11 01z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

B/RW

4/RW

AN00010860545Z

RR HQ

DE AN

R 260215Z MAR 82

FM ANCHORAGE (66-709)

TO DIRECTOR (66-15249) ROUTINE

BT

UNCLAS E F T O

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS

REBUTEL MARCH 25, 1982.

THERE WERE NO INSTANCES WHEREIN PIRATED MOTION PICTURE FILMS,
VIDEO CASSETTES OR SOUND RECORDINGS WERE DISPOSED OF BY THE
ANCHORAGE DIVISION UNDER THE PROVISION OF TITLE 17, U.S. CODE,
SECTION 506(B), OR BY OTHER MEANS DURING THE PAST YEAR.

BT

TELETYPE UNIT

MAR 82 07 45

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	

RECEIVED
TELETYPE UNIT

29 MAR 82 20 04z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

AT0002 0881953Z

RR HQ

DE AT

R 291953Z MAR 82

FM ATLANTA (66F-1849)

TO DIRECTOR (66-19249)

BT

UNCLAS

ATTENTION SA ROBERT SCHERRER, SECTION CHIEF, RECORD SYSTEMS
SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTER.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, MARCH 25,
1982.

DURING THE PAST YEAR, ATLANTA HAS DISPOSED OF EVIDENCE
IN THE FOLLOWING CASE:

[REDACTED] ET AL; COPMAT (A); ATLANTA FILE: 28A-686.

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AT THE CONCLUSION OF THIS MATTER, APPROXIMATELY 20,000
RECORD ALBUMS AND COVERS WHICH WERE CONTRABAND, WERE
DESTROYED.

BT

H/R

0H0003 0912210Z
RR HQ

DE BH

R 022210Z APR 82

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TELETYPE UNIT

APR 22 172

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM BIRMINGHAM (66-2193)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTN SA ROBERT Y. SCHLICKER, SECTION CHIEF, RECORDS SYSTEMS SECTION,
RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS;

RE TELETYPE FROM BUREAU TO AFO, MARCH 25, 1982.

THE BIRMINGHAM DIVISION HAS NOT DISPOSED OF ANY PIRATED MOTION
PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WHICH HAVE BEEN
SEIZED DURING INVESTIGATIONS IN THE PAST YEAR.

BT

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RECEIVED
TELETYPE UNIT

26 MAR 82 00 53z

FEDERAL BUREAU
OF INVESTIGATION

BS0004 0860050Z

RR HQ

DE BS

R 261950Z MAR 82

FM BOSTON (66-4101) (28-0)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUT 1 MARCH 25, 1982 TO ALL FIELD OFFICES.

DURING THE PAST YEAR THERE WERE NO OCCASIONS WHEREIN THE
BOSTON DIVISION DISPOSED OF PIRATED MOTION PICTURE FILMS, VIDEO
CASSETTES OR SOUND RECORDINGS.

IT IS NOTED THAT IN THE NEAR FUTURE TWO CASES WILL CONCLUDE
LEAVING BOSTON IN THE POSITION TO DISPOSE OF APPROXIMATELY 200
SEIZED SOUND RECORDINGS AND OVER 100 VIDEO CASSETTES.

BT

+Rux

BT0001 0900454Z

RR HQ

DE BT

R 310454Z MAR 82

FM BUTTE

TO DIRECTOR (67-19249) (ROUTINE)

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD.

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTER.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED MARCH 25,
1982.

DURING THE PAST YEAR, BUTTE DIVISION HAS NOT DESTROYED ANY
PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS.

THE ONLY DISPOSITION MADE BY THE BUTTE DIVISION IS THE
RETURN OF SUCH EVIDENCE IN BUTTE FILE NUMBER 23A-215, CAPTIONED

[REDACTED] DBA NATIONAL MUSIC COMPANY, COPMAT,

OO: LOS ANGELES." THE EVIDENCE WAS RETURNED TO THE ATTORNEY
OF THE CONTRIBUTOR PER INSTRUCTIONS OF USA, LOS ANGELES,

RECEIVED
TELETYPE UNIT

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

W. R. R.

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W. R. R.

PAGE TWO, 67-5034, UNCLAS
CALIFORNIA, ON MARCH 30, 1981.

BT

RECEIVED
TELETYPE UNIT

31 MAR 82 00 23z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

17100

0/R

BU0001 POPPPPTZ

RR HQ

DE BU

R 300005Z MAR 82

FM BUFFALO (66-1209)

TO DIRECTOR (66-19249) (ROUTINE)

(ATTN SA ROBERT W. SCHERRER, SECTION CHIEF
RECORDS SYSTEMS SECTION, RMD)

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES 3-25-82.

REVIEW OF CLOSED AND PENDING COPMAT CASES IN THE
BUFFALO DIVISION REFLECTS THAT DURING THE PAST YEAR ONE
INSTANCE OCCURRED IN WHICH SOUND RECORDINGS, BEING
MAINTAINED AS EVIDENCE IN THE CASE FILE, WERE DISPOSED
OF BY THE BUFFALO DIVISION BY SENDING THEM TO SAC, BROOKLYN
QUENNS WHICH WAS OFFICE OF ORIGIN IN THIS PARTICULAR CASE.

BT

cc - Criminal

0/R

CE0007 0891959Z

RR HQ

DE CE

R 301959Z MAR 82

FM CHARLOTTE (66-1477) (RUC)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES DATED MARCH 25, 1982.

CHARLOTTE DIVISION, DURING THE PAST YEAR, HAD TWO INSTANCES
WHEREIN PIRATED SOUND RECORDINGS WERE DISPOSED OF UNDER THE
PROVISIONS OF TITLE 17, U. S. CODE, SECTION 506(B). IN ADDITION,
PIRATED SOUND RECORDINGS WERE DISPOSED OF IN TWO ADDITIONAL
INSTANCES WHEREIN WRITTEN AUTHORIZATION FOR DESTRUCTION WAS
OBTAINED FROM THE SUBJECT.

BT

RECEIVED
TELETYPE UNIT

30 MAR 82 20 13z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Asst. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. Mgmt.	_____
Rec. Mgmt.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

4/1/82

RECEIVED
TELETYPE UNIT

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MAR 22 20 28Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. Adm.	
Exec. Inv.	
Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

CG0024 0900221

RR HQ

DE CG

R 310221Z MAR 82

FM CHICAGO (28-0) (SQ.9)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE.

RE FBIHQ TELETYPE TO ALL OFFICES MARCH 25, 1982.

CHICAGO, IN THREE INSTANCES, DISPOSED OF PIRATED
VIDEO CASSETTES AND SOUND RECORDINGS DURING THE PAST
YEAR AS FOLLOWS:

1. [REDACTED] DBA CENTER VIDEO CENTER,
5800 WEST FULLERTON, CHICAGO, ILLINOIS, COPMAT (C),
OO: CHICAGO (CG 28C71014).

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AS PART OF PLEA AGREEMENT OVER 800 VIDEO CASSETTES
DISPOSED OF MARCH 25, 1982.

4/1/82

PAGE TWO CG 28-0 UNCLAS

2. [REDACTED] DBA ECONOMIC CONSULTANTS,
E-C TAPE SERVICE, INCORPORATED, CHICAGO, ILLINOIS,
COPMAT (C), OO: CHICAGO (CG 28A7574).

b6
b7C

PER COURT ORDER, USDC JUDGE GRADY, NDI, 20,000
TO 25,000 TAPES, CASSETTES (EIGHT TRACK), REELS AND
RECORDS WERE DISPOSED OF FEBRUARY 1, 1982.

3. [REDACTED] DBA HOLLYWOOD VIDEO, INCORPORATED,
4747 WEST PETERSON, CHICAGO, ILLINOIS, COPMAT (C),
OO: CHICAGO (CG 28C7911).

AS PART OF PLEA AGREEMENT 100 VIDEO CASSETTES DISPOSED
OF DECEMBER 18, 1981.

BT



CI0001 0901516Z

RR HQ

DE CI

R 311505Z MAR 82

FM CINCINNATI (66-1659)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RECORDS MANAGEMENT DIVISION (RMD)
DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTERS

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25, 1982.

CINCINNATI DIVISION SEIZED WITH A SEARCH WARRANT VIDEO
CASSETTES AND MOTION PICTURES IN CASE CAPTIONED [REDACTED]

[REDACTED] COPYRIGHT MATTER; MF; OO: CINCINNATI",
BUREAU FILE 28-4922, CINCINNATI FILE 28C-398.

IT WAS DETERMINED THAT SOME OF THE CASSETTES SEIZED IN
THIS MATTER WERE NOT IN VIOLATION OF THE COPYRIGHT STATUTES.
11 VIDEO CASSETTES WERE VOLUNTARILY RETURNED TO [REDACTED]

RECEIVED
TELETYPE UNIT

MAR 25 1982

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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b7c

A-Scherrer

PAGE TWO CI 66-1659

ON DECEMBER 21, 1981.

THIS IS THE ONLY CASE IN THE PAST YEAR WHERE CINCINNATI
HAS RETURNED PHYSICAL EVIDENCE SEIZED IN A COPYRIGHT MATTER.

BT

CVO 085 1454Z

R HQ

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R 0261356Z MAR 82

TELETYPE UNIT

78 MAR 82 15 02

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	<i>ER</i>
Tech. Servs.	
Training	
Telephone Rm.	

FM CLEVELAND (66-5346) (P)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. *Rut* SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRIASAL OF FBIHQ AND FISLD RECORDS; COPYRIGHT MATTERS
REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25,
1982.

FOR THE INFORMATION OF THE BUREAU, CLEVELAND DIVISION,
DURING THE PAST YEAR, HAS HAD TEN (10) CASES IN WHICH COPYRIGHT
MATERIAL WAS EITHER DESTROYED OR DISPOSED OF PURSUANT TO TITLE
17, UNITED STATES CODE, SECTION 506(B).

BT

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file #/Rut

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

MAR 25 21 40 Z

FEDERAL BUREAU
OF INVESTIGATION

COO 004 089 2140Z

RR HQ

DE CO

R 30 2140Z MAR 82

FM COLUMBIA (66-14)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SECTION CHIEF ROBERT W. SCHERRER, RECORDS SYSTEMS
SECTION, RMD

REBUTEL, MARCH 25, 1982.

ON ONE OCCASION DURING THE PAST YEAR ILLEGALLY DUPLICATED
EIGHT-TRACK STEREO TAPES WERE DISPOSED OF WITH THE WRITTEN CON-
SENT OF THE INDIVIDUAL FROM WHOM THESE TAPES WERE SEIZED.

BT

4/1/82

RECEIVED
TELETYPE UNIT

MAR 22 5 12

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

DL0014 0892250Z

RR HQ

DE DL

R 302246Z MAR 82

TO DIRECTOR FBI (66-19249) ROUTINE

ATTENTION: SPECIAL AGENT ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEM SECTION, RMD

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ IN FIELD RECORDS; COPYRIGHT MATTERS.

RE DIRECTOR AIRTEL TO ALL FIELD OFFICES DATED MARCH 24,
1982.

FOR INFORMATION OF THE BUREAU, A REVIEW OF DALLAS COPYRIGHT
FILES HAS DETERMINED ON TWO OCCASIONS, PIRATED MOTION PICTURE
FILMS AND VIDEO CASSETTE RECORDINGS WERE DISPOSED OF AS PROVIDED
IN TITLE 17, USC, SECTION 506B. UNITED STATES ATTORNEY'S OFFICE,
NORTHERN DISTRICT OF TEXAS (NDT), CONSIDERED THIS SEIZED
MATERIAL AS PHYSICAL EVIDENCE.

ON NOVEMBER 3, 1981, SIX THOUSAND VIDEO CASSETTE RECORDINGS

4/Box

PAGE TWO DE DL #0014 UNCLAS (DL 66-680)

WERE DESTROYED. DALLAS HAD RECEIVED WRITTEN CONSENT BY THE OWNER OF THE TAPES TO DESTROY THEM. DALLAS CASE FILE NUMBER IS 28-445.

ON MARCH 29, 1982, TEN VIDEO CASSETTE TAPES WERE DESTROYED. THESE TAPES WERE PART OF DALLAS CASE FILE 28B-501.

BT

#0014

TELETYPE UNIT
MARCH 31 222
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

DNO09 091 0050Z

RR HQ

DE DN

R 010050Z APR 82

FM DENVER (66-1643)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTN: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATERS;
BUDED: MARCH 31, 1982.

REBUTEL TO ALL SAC'S, MARCH 25, 1982.

DENVER HAS DESTROYED AUDIO TAPES BY ORDER OF THE
U.S. DISTRICT COURT, DENVER, COLORADO, PURSUANT TO TITLE 17,
U.S. CODE, SECTION 506(B) IN ONE CASE.

DENVER HAS DESTROYED PIRATED MOTION PICTURE FILMS ON
VIDEO CASSETTES IN FOUR SEPARATE CASES BY AN ORDER FROM
THE U.S. DISTRICT COURT, DENVER, COLORADO, PURSUANT TO
TITLE 17, U.S. CODE, SECTION 506(B).

BT

4/Rux

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/82

TO: DIRECTOR, FBI (66-19249)
(ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF,
RECORDS SYSTEM SECTION)

FROM: SAC, DETROIT (197-31)

DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS
COPYRIGHT MATTERS

Re Bureau teletype to all FBI Field Offices, 2/25/82.

The following is a list of Detroit cases in which
bulky evidence, i.e. pirated films, were disposed of during
the past year:

28-760
28-780
28-364
28-344
28-707

2 - Bureau
1 - Detroit
JWA/pjw
(3)

SCHERRER
RECORDS SYSTEMS

Approved: W. J. W.

Transmitted _____

(Number)

(Time)

Per _____

EP0003 0910204Z

PP HQ

DE EP

P 310204Z MAR 82

FM EL PASO (66-1230)

TO DIRECTOR (66-19249) PRIORITY

BT

UNCLAS E F T O

ATTENTION: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.
BUDED: COB MARCH 31, 1982.

REBUTEL TO ALL FBI FIELD OFFICES, DATED MARCH 25, 1982.

THE EL PASO DIVISION HAS NOT DISPOSED OF PIRATED MOTION
PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS UNDER THE
PROVISIONS OF TITLE 17, U.S. CODE, SECTION 506(B), OR BY
ANY OTHER MEANS DURING THE PAST YEAR.

BT

TELETYPE UNIT

MAR 02 03z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	<i>BRW</i>
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

4/BRW

HN0313 0860617

RR HQ

DE HN 00005 0860617

R 262055Z MAR 82

M HONOLULU (66-798)

TO DIRECTOR, FBI (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION.

FBI LABORATORY.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

00: HONOLULU; HN 183A-105.

REBUTEL, OCTOBER 7, 1981 AND HONOLULU AIRTEL, NOVEMBER 5,
1981 AS FIRST CAPTIONED; REBUAIRTEL, MARCH 10, 1982 AS SECOND
CAPTIONED; AND REBUTEL, MARCH 25, 1982 AS FIRST CAPTIONED.

THE HONOLULU DIVISION IS ADHERING TO EVERY INSTRUCTION
CONTAINED IN REBUTEL OF OCTOBER 7, 1981 AND THE ORDER ISSUED BY
U. S. DISTRICT JUDGE HAROLD H. GREENE IN CIVIL ACTION NO. 79-1655.
THIS APPLIES TO ALL ITEMS WITHIN THE BROAD DEFINITION OF

RECEIVED
TELETYPE UNIT

27 MAR 82

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	<i>B/Rw</i>
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

4/1/82

PAGE TWO DE HN 66-798 UNCLAS

DOCUMENTARY EVIDENCE, AND SPECIFICALLY LED TO HONOLULU'S AIRTEL OF NOVEMBER 5, 1981, WHICH SOUGHT THROUGH FBIHQ THE OPINION AS TO WHETHER OR NOT HONOLULU WAS ABLE TO DESTROY PIRATED VIDEO REPRODUCTIONS OF MAJOR MOTION PICTURES AND PORNOGRAPHY. THE CATALYST WAS AN ORDER FROM U.S. DISTRICT COURT, HONOLULU, IN THE SECOND CAPTIONED MATTER, UPON COMPLETION OF TRIAL AND CONVICTION, THAT "THE VIDEO TAPES OF COPYRIGHTED FILMS BE FORFEITED TO THE GOVERNMENT AND COULD BE DESTROYED OR ERASED AND THE TAPES MADE USE OF BY LAW ENFORCEMENT." HONOLULU HAS BEEN AWAITING A DETERMINATION BY NARS BEFORE PROCEEDING AND IT IS REITERATED THAT NOTHING HAS BEEN DESTROYED.

THE FBI LABORATORY BY REAIRTEL MARCH 10, 1982 STATED "IF THAT MATERIAL NO LONGER SERVES AN INVESTIGATIVE OR PROSECUTIVE FUNCTION FOR YOUR DIVISION, IT SHOULD BE RETURNED TO THE LABORATORY FOR APPROPRIATE DISPOSITION. YOU SHOULD ADVISE THE BUREAU, ATTENTION: LABORATORY, OF THE STATUS OF THAT MATERIAL IF IT IS NOT AVAILABLE FOR RESUBMISSION."

FBI LABORATORY SHOULD NOTE THAT THERE IS NO WAY AT THIS TIME THAT THE HONOLULU DIVISION INTENDS TO DISPOSE OF ANYTHING IN THE NUNES CASE UNTIL SOME RECONCILIATION OF JUDGE GREENE'S INSTRUCTIONS ARE MADE KNOWN TO THIS DIVISION.

BT

NNNN

TIS



H00015 2772351Z

RR HQ

DE HO

R 292351Z MAR 82

FM HOUSTON (66-NEW) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPMAT.

RE BUREAU TELETYPE, MARCH 25, 1982.

ALTHOUGH HOUSTON DIVISION HAS ACQUIRED 8-TRACK, CASSETTE,
AND DISC PIRATED MUSICAL SOUND RECORDINGS AND SOME PIRATED
MOTION PICTURE FILMS IN CASSETTE FORMAT, NONE HAVE BEEN DESTROYED
DURING PAST YEAR.

BT

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TELETYPE UNIT
30 MAR 82 00 00
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____

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29 MAR 82 21 14z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

IP0003 0882107

RR HQ

DE IP

R 292107Z MAR 82

FM INDIANAPOLIS (66F-3314)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS

SECTION, RECORDS MANAGEMENT DIVISION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE, MARCH 25, 1982.

INDIANAPOLIS HAS NOT DESTROYED ANY PIRATED MOTION PICTURE
FILMS, VIDEO CASSETTES, OR SOUND RECORDINGS DURING THE LAST YEAR.

BT

4/1/82

JN0007 089 2106Z

RR HQ

DE JN

R 302106Z MAR 82

FM FBI JACKSON (66-432)

TO DIRECTOR FBI (66-19249) ROUTINE

ATTENTION: SA ROBERT W. SCHENNER, SECTION CHIEF, RECORDS
SYSTEM SECTION, RMD

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTERS.

REBUTEL 3/25/82.

JACKSON HAS ONLY ONE INSTANCE WHEREIN SEIZED SOUND RECORDINGS
WERE DESTROYED UNDER PROVISION OF TITLE 17, U.S. CODE, SECTION
506(B) DURING THE PAST YEAR.

IN JACKSON FILE 28A-315, BUFILE 28A-4681, A PART OF THE
SENTENCE HANDED DOWN INCLUDED DESTRUCTION OF THE SOUND RECORDINGS
SEIZED DURING THE INVESTIGATION (APPROX. 12,000 RECORDINGS).
RECORDINGS WERE DESTROYED ON 5/14/81.

BT

007

NNNN

RECEIVED
TELETYPE UNIT

MAR 27 372

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

4/1/82

TELETYPE UNIT

JK0006 0891710Z

RR HQ

DE JK

R 301710Z MAR 82

FM JACKSONVILLE (66-400)

TO DIRECTOR, FBI (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(WARS) APPRAISAL OF FBIHQ AND FIELD REPORTS; COPYRIGHT MATTERS.

REBUTEL MARCH 25, 1982.

IN CONJUNCTION WITH JACKSONVILLE'S UNDERCOVER OPERATION
ENTITLED "TURNTABLE," (BUFILE 87-147147) (JKFILE 66-445),
THE FOLLOWING EIGHT TRACK TAPES WERE DESTROYED IN 1981 BY COURT
ORDER UNDER THE PROVISIONS OF TITLE 17, U.S. CODE, SECTION
506 (B):

11,603 TURNED IN OR SEIZED

7,697 PURCHASED DURING OPERATION

65 (CASSETTE TAPES) PURCHASED DURING OPERATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	<i>LAB</i>
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

2/18/82

PAGE 2, JK 66-400, ROUTINE

IN CONJUNCTION WITH THE SAME OPERATION, THE FOLLOWING FIELD
DIVISIONS DESTROYED EIGHT TRACK TAPES SEIZED IN THEIR DIVISIONS
PURSUANT TO COURT ORDERED DESTRUCTION ORDERS UNDER TITLE 17,
U.S. CODE, SECTION 506(B):

BOSTON (28-553)	11,731
COLUMBIA (28-346)	8,678
TAMPA (28-215)	14,919 (APPROXIMATE)

BT

RECEIVED
TELETYPE UNIT

31 MAR 82 22 45z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

KC0004 0902240Z

RR HQ

DE KC

R 312240Z MAR 82

FM KANSAS CITY (66-1608)

TO DIRECTOR (66-19249) (ROUTINE)

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RMD.

DESTRUCTION OF RECORDS: NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BULET TO ALL OFFICES DATED MARCH 25, 1982.

KANSAS CITY HAS DISPOSED OF NO PIRATED MOTION PICTURE FILMS,
VIDEO CASSETTES AND SOUND RECORDINGS PURSUANT COURT ORDERS AS
PROVIDED IN TITLE 17, UNITED STATES CODE, SECTION 506 (B).

BT

4/RW

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

KX0003 0901930Z

RR HQ

DE KX

R 311930Z MAR 82

FM KNOXVILLE (66-3A)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] GOVERNMENTAL FRAUD UNIT.
 DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
 APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

b6
b7C

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25, 1982.

FOR INFORMATION OF THE BUREAU, DURING THE MONTH OF MARCH, KNOXVILLE RETURNED TO THE MOTION PICTURE INDUSTRY TWO HUNDRED THIRTY-FIVE SIXTEEN MILLIMETER MOTION PICTURE FILMS. HOWEVER, THESE FILMS WERE NOT PIRATED OR BOOTLEG IN THAT THEY WERE ALL ORIGINALS WHICH WERE ALLEGED TO HAVE BEEN STOLEN. THE SUBJECT OF THIS INVESTIGATION, [REDACTED] (KNOXVILLE FILE 87A-10657, BUREAU FILE 87-147520), WAS ACQUITTED ON ALL CHARGES IN USDC, EDT, KNOXVILLE, TENN., ON MARCH 4, 1982.

BT

cc - Deaton

4-5 Deaton

LV0003 0891941Z

RR HQ

DE LV

R 301915Z MAR 82

FM LAS VEGAS (66-533)

TO DIRECTOR (66-19249) (ROUTINE)

BT

UNCLAS

ATTN: SA ROBERT W. SHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION,
RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELDS RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25, 1982.

ON APRIL 20, 1981, APPROXIMATELY 450 ERASED VIDEO CASSETTES
WERE RETURNED TO [REDACTED] LAS VEGAS, PURSUANT TO A
PLEA BARGAIN ARRANGEMENT. THAT ARRANGEMENT RESULTED IN A NOLO
CONTENDERE PLEA FROM POSTER TO ONE COUNT OF VIOLATION TITLE 17,
U. S. CODE, SECTIONS 106(1) AND 506(A) IN U. S. DISTRICT COURT,
LAS VEGAS, MARCH 17, 1981. THEREAFTER ON APRIL 20, 1981, [REDACTED]
WAS SENTENCED AND THE GOVERNMENT RETURNED TO HIM THE VIDEO CASSETTES
ORIGINALLY SEIZED FROM HIM FROM WHICH HAD BEEN ERASED THE COPYRIGHT

RECEIVED
TELETYPE UNIT

30 MAR 82 19 47 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

4/1/82

PAGE TWO LV (66-533) UNCLAS

PROTECTED MATERIAL WHICH HAD BEEN THEREON AT THE TIME OF SEIZURE.

THIS MATTER WAS CAPTIONED

AKA; ET AL; COPMAT (B),^{b6}
^{b7c}

OO: LAS VEGAS, LAS VEGAS FILE 28C 170, BUREAU FILE 28-4508".

THE ABOVE CONSTITUTES THE ONLY INSTANCE WHEREIN PIRATED
MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WERE
DISPOSED OF BY THE LAS VEGAS DIVISION DURING THE LAST CALENDAR
YEAR.

BT

RECEIVED
TELETYPE UNIT

LR0006 088WQITLZ

RR HQ

DE LR

R 292150Z MAR 82

29 MAR 82 22 11z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

HBX

FM LITTLE ROCK (66F-1876)
TO DIRECTOR (66-19249) ROUTINE
BT

UNCLAS

Rux
ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25, 1982.

SINCE JUDGE GREENE'S ORDERS ISSUED JULY 28, 1981,
THE LITTLE ROCK DIVISION OF THE FBI HAS HAD TWO CASES WHERE
STEREO 8-TRACK TAPES WERE DESTROYED.

BT

HBX

LA0726 09200555Z

RR HQ

DE LA 42

R 010555Z APR 82

FM LOS ANGELES (66-5041) (WCC-6)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTN: ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION
DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD
RECORDS; COPMAT

RE DIRECTOR TELETYPE TO ALL FIELD DIVISIONS
DATED MARCH 25, 1982.

LOS ANGELES DIVISION HAS NOT DISPOSED OF ANY
MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND
RECORDINGS UNDER THE PROVISIONS OF TITLE 17, U.S.
CODE, SECTION 506(B) DURING THE PAST YEAR. LOS
ANGELES HAS, ON THREE OCCASIONS, DESTROYED VIDEO
CASSETTES AND EQUIPMENT UNDER DESTRUCTION
AUTHORIZATIONS WHICH WERE SIGNED AND OBTAINED

RECEIVED
TELETYPE UNIT

2 APR 82 06 40

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	B/P
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

4/Box

PAGE TWO (LA 66-5041) UNCLAS

FROM THE SUBJECTS OF RESPECTIVE CASES. THESE SUBJECTS
WERE ALSO OWNERS OF THE VIDEO CASSETTES AND EQUIPMENT.

BT

3CC- CRIM DIV

LS0003 0901611Z

RR HQ

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R 0311611ZMAR 82

RECEIVED
FBI BUREAU
MAR 11 1982

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	<i>M/R</i>
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM LOUISVILLE (66-1804A)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF,
RECORDS SYSTEMS SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 3/25/82.

IN LOUISVILLE FILE 28A-577, BUFILE 28-4798, PURSUANT
TO MOTION ON THE PART OF THE UNITED STATES ATTORNEY AND
SUBSEQUENT ORDER ISSUED BY UNITED STATES DISTRICT COURT
JUDGE, LOUISVILLE, KENTUCKY, DATED 1/29/82, 388 VIDEO
TAPE CASSETTES AND TWO RECORDERS IN THIS MATTER WERE
DISPOSED OF BY SHIPPING TO BUREAU FOR ITS USE.

BT

003

NNNN

4-Scherrer

MEO 002 090 2207Z

PP HQ

DE ME

P 031 2207Z MAR 82

FM MEMPHIS (66-796)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS

SYSTEMS SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPMAT.

RE BUREAU TELETYPE MARCH 25, 1982.

A SURVEY CONDUCTED BY MEMPHIS DIVISION FAILS TO REFLECT ANY
INSTANCES WHEREIN PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES,
OR SOUND RECORDINGS WERE DISPOSED OF.

HOWEVER THIS DIVISION IS PRESENTLY IN POSSESSION OF TWO
COURT ORDERS IN MEMPHIS FILE 28-337 FILED BY CHIEF U. S. DISTRICT
JUDGE ROBERT MC RAE, WESTERN DISTRICT OF TENNESSEE, WESTERN DIVI-
SION, DATED DECEMBER 11, 1981, ORDERING CLERK OF THE COURT TO
TURN OVER TO THE FBI FOR DESTRUCTION ALL PHONOGRAPH RECORDS
SEIZED PURSUANT TO A SEARCH WARRANT. FOR INFORMATION OF THE
BUREAU, THE SOUND RECORDINGS IN QUESTION TOTAL APPROXIMATELY 1
73 , 391 8,547:589, 35 1945# 8, 431343,:3\$ 7743-7
53)35603, UACB MEMPHIS DIVISION INTENDS TO OBTAIN THE RECORDINGS

RECEIVED
TELETYPE UNIT

31 MAR 02 22 23z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	LE/BAK
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

4/R

PAGE TWO UNCLAS ME 66-796

IN QUESTION FROM THE CLERK'S OFFICE BUT NOT TO DISPOSE OF SAME
UNTIL A CLARIFICATION OF JUDGE GREENE'S ORDER AS TO THE
DOCUMENTARY OR PHYSICAL NATURE OF THE SOUND RECORDINGS IS
RECEIVED.

BT

MM00150902035Z

RR HQ

DE MM

R0902035Z MAR82

FM MIAMI (66-1414) P

TO DIRECTOR (66-19249) ROUTINE

ATTENTION SA ROBERT W. SCHERER, RECORDS SYSTEM SECTION

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE THE BUREAU TELETYPE, DATED MARCH 25, 1982.

MIAMI HAS NO INSTANCES WHEREIN PIRATED MOTION PICTURE FILMS,
VIDEO CASSETTES OR SOUND RECORDINGS HAVE BEEN DISPOSED OF WITHIN
THE PAST YEAR.

HOWEVER, MIAMI CURRENTLY HAS SEVERAL THOUSAND VIDEO CASSETTE
MOVIES SEIZED AS A RESULT OF COPYRIGHT INVESTIGATIONS AND THE MIPORN
CASE AWAITING DISPOSITION. IN ADDITION, APPROXIMATELY 300,000
PIRATED SOUND RECORDINGS WERE SEIZED IN THE FORT PIERCE, FLORIDA,
AREA APPROXIMATELY ONE MONTH AGO. THE MAJORITY OF THE SEIZED
PIRATED CASSETTES AND RECORDINGS ARE BEING STORED IN SECURED RENTAL

Exec. AD-Adm.	
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Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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Inspection	
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Laboratory	
Legal Coun.	
Rec. Mgmt.	LB/RW
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

#1 RW

PAGE TWO MM (66-1414) UNCLAS

SPACE.

IF MIAMI IS REQUIRED TO HANDLE THE DISPOSITION OF ALL THE AFOREMENTIONED ITEMS AS DOCUMENTARY EVIDENCE INSTEAD OF PHYSICAL EVIDENCE, THE ADDITIONAL COST IN STORAGE AND HANDLING OVER A PERIOD OF TIME COULD BE ASTRONOMICAL. IN CASES DURING 1980, VIDEO CASSETTES WERE HANDLED AS PHYSICAL EVIDENCE AND DISPOSED OF THROUGH PRE-PLEA AGREEMENTS ACCEPTED BY THE COURT. IN THOSE AGREEMENTS, DEFENDANTS FORFEITED ALL RIGHT, TITLE TO AND INTEREST TO THE ITEMS WHICH WERE SEIZED BY SEARCH WARRANT AND THE ITEMS WERE FORFEITED TO THE U.S. GOVERNMENT.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

MI0008 0900328

RR HQ

DE MI

R 310328Z MAR 82

FM MILWAUKEE (66-2160) RUC

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTN: SA ROBERT W. ^{*Dwy*}SHERRE, SECTION CHIEF, RECORDS SYSTEMS SECTION,
RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPMAT.

RE BUREAU TELETYPES OCT. 7, 1981, AND MARCH 25, 1982.

THE FOLLOWING REPRESENTS ALL MOVIES, VIDEOTAPES AND RECORD
ALBUMS DESTROYED BY THIS DIVISION DURING 1981:

1 RECORD ALBUM (MI 28C-225)

75 RECORD ALBUMS (MI 28-60)

1 AUDIO CASSETTE TAPE (MI 28D-223)

BT

4/Rux

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29 MAR 82 22 20z

FEDERAL BUREAU
OF INVESTIGATION

MP0004 0882217Z

RR HQ

DE MP 0004

R 292117Z MAR 82

FM MINNEAPOLIS (66-3597)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RECORDS MANAGEMENT DIVISION.

DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

BUDED: MARCH 31, 1982.

RE DIRECTOR TELETYPE TO ALL SAC'S DATED MARCH 25, 1982.

THE MINNEAPOLIS DIVISION HAS NOT DISPOSED OF ANY PIRATED
MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS UNDER
TITLE 17, OR BY ANY OTHER MEANS DURING THE PAST YEAR.

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Telephone Rm.	_____
Director's Sec'y	_____

HBK

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 4/2/82

TO: DIRECTOR, FBI
(ATTN: SA ROBERT W. SCHERER, RECORDS SYSTEMS SECTION,
RECORDS MANAGEMENT DIVISION)

FROM: SAC, MOBILE (66-155) (RUC)

SUBJECT: DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES & RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ & FIELD RECORDS;
COPYRIGHT MATTERS

Re Bureau teletype, 3/25/82;
Mobile telcall to Bureau, 3/30/82;

Mobile has had no pirated motion picture films,
video cassettes or sound recordings disposed of in the past year.
This information furnished FBIHQ telephonically on 3/30/82.

2 - Bureau
1 - Mobile
DAC-jh
(3)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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31 MAR 82 22 11z

FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	
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Laboratory	
Legal Coun.	
Rec. Mgmt.	<i>LB/P</i>
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

NK0020 0902210

RR HQ

DE NK

R 312210Z MAR 82

FM NEWARK (66-1711) (RUC) (C-9)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, DATED MARCH 25,
1982.

THE NEWARK DIVISION HAS NOT DESTROYED ANY COPYRIGHTED
MATERIALS SEIZED IN SEARCH WARRANTS DURING THE PAST YEAR. HOW
EVER, NEWARK HAS RETURNED EVIDENCE SEIZED IN SEARCH WARRANTS TO
THE OWNERS ON TWO DIFFERENT OCCASIONS WITHIN THE PAST YEAR. IN
BOTH SITUATIONS WHERE ITEMS WERE RETURNED, ITEMS CONSISTED OF
VIDEO CASSETTES, VIDEO RECORDER/PLAYERS AND TV MONITORS.

BT

4/1/82

NH0002 090 1522Z

RR HQ

DE NH

R 311522Z MAR 82

FM NEW HAVEN (66-3822)

TO DIRECTOR, FBI (66-19249) ROUTINE

BT

UNCLAS

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS); APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTERS

REHQTEL, MARCH 25, 1982, CAPTIONED AS ABOVE.

PURSUANT TO A COURT ORDER DATED DEC. 12, 1981,
SIGNED BY T.F. GILROY DALY, U.S. DISTRICT JUDGE, DIS-
TRICT OF CT, APPROX. 2,100 RECORD ALBUMS WERE DESTROYED.
THESE RECORDS HAD BEEN SEIZED PURSUANT TO A SEARCH WAR-
RANT EXECUTED ON MAY 15, 1981, IN CONNECTION WITH NH
FILE 28A-291 SUB 1, ENTITLED

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b7C

Exec. AD-Adm.	_____
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Tech. Servs.	_____
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Off. of Cong. & Public Affs.	_____
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Director's Sec'y	_____

A/Sir

H-Scherrer

PAGE TWO NH 66-3822 UNCLAS

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[REDACTED]

COPMAT; 00:NH." APPROX. 41,000 ADDITIONAL RECORD DISCS
WERE DESTROYED PURSUANT TO A COURT ORDER DATED MARCH 16,
1982, SIGNED BY WARREN EGINTON, U.S. DISTRICT JUDGE,
DISTRICT OF CT. THESE ALBUMS HAD BEEN SEIZED PURSUANT
TO A SEARCH WARRANT EXECUTED ON MARCH 13, 1981, IN CON-
NECTION WITH NH FILE 28A-291, BUFILE 28-4864, ENTITLED

[REDACTED]

[REDACTED] COPMAT; 00:NH."

BT

[REDACTED]

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R 085261658Z MA R 82

TELETYPE UNIT

P

32

FM NEW ORLEANS (66-2326)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEM SECTION

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS
RE BUREAU TELETYPE TO ALL FIELD OFFICES, MARCH 25, 1982.

THE NEW ORLEANS DIVISION HAS DESTROYED NO MOTION PICTURE
FILMS, VIDEO CASSETTES, OR SOUND RECORDINGS DURING THE PAST YEAR.

BT

Exec. AD-Adm.	_____
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Off. of Cong. & Public Affs.	_____
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Director's Sec'y	_____

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NY 0639 0902229Z

RR HQ

DE NY 031

R 312100 MAR 82

FM NEW YORK (RUC) (M-3)

TO DIRECTOR (66-19249) (ROUTINE)

ATTN SPECIAL AGENT ROBERT W. SCHERRER, SECTION CHIEF

RECORDS SYSTEMS SECTION RMD

BT

U N C L A S

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS); APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS

REFERENCE DIRECTOR TELETYPE TO ALL FBI FIELD OFFICES,
DATED MARCH 25, 1982.

SUPERVISOR OF BULKY EXHIBITS ADVISED THAT DURING THE
YEAR OF MARCH 30, 1981 THRU MARCH 30, 1982, THERE HAVE BEEN
FIVE OCCASIONS ON WHICH PIRATED MOTION PICTURE FILMS, VIDEO
CASSETTES AND SOUND RECORDINGS HAVE BEEN DISPOSED OF BY COURT
ORDER AS PROVIDED IN TITLE 17, UNITED STATES CODE, SECTION 506 B.

SINCE THERE ARE NO REMAINING LEADS IN NEW YORK, THIS CASE
IS BEING RUC'D.

BT

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31 MAR 82 22 33

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Crim. Inv.	
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Off. of Cong. & Public Affs.	
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Tech. Servs.	
Training	
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Director's Sec'y	

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD Inv.	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

NF0001 0881855Z

RR HQ

DE NF

R 291855Z MAR 82

FM FBI NORFOLK (66-913)

TO DIRECTOR FBI (66-19249) ROUTINE

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF,

RECORDS SYSTEMS SECTION, RMD

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUTEL DATED MARCH 26, 1982.

NORFOLK HAS NOT DESTROYED ANY VIDEO CASSETTES OR SOUND

RECORDINGS DURING THE PAST YEAR.

BT

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Crim. Inv. Div.

4/1/82

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RR HQ

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FM OKLAHOMA CITY (28A-475) (FEDERAL BUREAU
TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF,

RECORDS SYSTEMS SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS, COPYRIGHT MATTER
BUREAU TELETYPE TO ALL OFFICES, MARCH 25, 1982.

APPROXIMATELY 4 MILLION DOLLARS WORTH OF PIRATED 8 TRACK
TAPES WERE DESTROYED BY THIS OFFICE ON SEPTEMBER 11, 1981, AND
DECEMBER 29, 1981, PURSUANT TO A FEDERAL COURT ORDER ISSUED BY
U. S. MAGISTRATE, PAUL B. LINDSEY, DATED AUGUST 26, 1981.

CASE INVOLVED WAS:



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b7C

OKLAHOMA CITY, OKLAHOMA

COPMAT (A)

OO: OKLAHOMA CITY

BT

Exec. AD-Adm.	_____
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FEDERAL BUREAU
OF INVESTIGATION

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Tech. Serv.	
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Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

OM0010 0892332Z

RR HQ

DE OM

R 302332Z MAR 82

FM OMAHA (66-3009)

TO DIRECTOR, FBI (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUTEL DATED MARCH 25, 1982.

REVIEW OF OMAHA COPYRIGHT INVESTIGATIONS INDICATES THAT NO
PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES, OR SOUND RECORDINGS
WERE DISPOSED OF BY THE OMAHA DIVISION.

BT

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RECEIVED
TELETYPE UNIT

PH 007 0902325Z

RR HQ

DE PH

R 31 2325Z MAR 82

FM PHILADELPHIA (66-6740)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE DATED MARCH 25, 1982.

REVIEW OF PHILADELPHIA COPYRIGHT INVESTIGATIONS FOR THE
PREVIOUS YEAR ASCERTAINED THAT NO CONFISCATED MOTION PICTURE FILMS,
VIDEO CASSETTES OR SOUND RECORDINGS HAVE BEEN DISPOSED OF UNDER
THE PROVISION OF TITLE 17, USC, SECTION 506 (B) OR BY ANY OTHER
MEANS.

PHILADELPHIA IS CURRENTLY IN POSSESSION OF A NUMBER OF THE
ABOVE COPYRIGHTED ITEMS WHICH WERE SEIZED OR OBTAINED BY OTHER
INVESTIGATIVE MEANS. THESE MATTERS ARE PENDING FGJ ACTION. IN

Exec. AD Adm.	
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Telephone Rm.	
Director's Sec'y	

4/1/82

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PAGE TWO, PH 66-6740, UNCLAS

ONE CASE, THE DEFENDANT HAS PLEAD GUILTY AND FILED A MOTION FOR RETURN OF THE PROPERTY SEIZED PURSUANT TO A SEARCH WARRANT. THE U.S. ATTORNEY'S OFFICE, PHILADELPHIA, HAS FILED A MOTION ON BEHALF OF THE GOVERNMENT FOR FORFEITURE OF THESE FILMS TO INCLUDE THE TECHNICAL EQUIPMENT USED IN THEIR PRODUCTION. IT IS BELIEVED THAT THE COURT WILL RENDER A DECISION CONCERNING THE DISPOSITION OF THESE ITEMS AT THE TIME OF THE SUBJECT'S SENTENCING, APRIL 29, 1982.

BT

PD0005 0910911Z

RR HQ

DE PD

R 210100Z APR 82

FM PORTLAND

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SPECIAL AGENT ROBERT W. SCHERRER, SECTION CHIEF,
RECORDS MANAGEMENT SECTION, RECORD MANAGEMENT DIVISION.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE TELETYPE FROM FBIHQ DATED, MARCH 25, 1982, CAPTIONED
AS ABOVE.

FOR INFORMATION OF FBI HEADQUARTERS PORTLAND HAS NOT
DISPOSED OF ANY PIRATED MOTION PICTURES, VIDEO CASSETTES OR
SOUND RECORDINGS UNDER THE PROVISIONS OF TITLE 17 U. S. CODE
SECTION 506 (B) OR BY ANY OTHER MEANS DURING THE PAST YEAR.

BT

TELETYPE UNIT

APR 02 09 57

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Director's Sec'y	

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RR HQ

DE PX

R 260613Z MAR 82

FM PHOENIX (66-1403) P

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTER.

RE BUREAU TELETYPE TO ALL OFFICES, DATED MARCH 25, 1982.

AS DIRECTED BY FBIHQ IN REFERENCED TELETYPE, IT HAS BEEN
ASCERTAINED THAT DURING THE PAST YEAR THERE WERE SEVEN INSTANCES
WHEREIN PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND
RECORDINGS WERE DISPOSED OF BY PHOENIX UNDER THE PROVISION OF
TITLE 17, U. S. CODE, SECTION 506(B), OR BY OTHER MEANS.

BT

TELETYPE UNIT

MAR 82 07 41 5

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
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Exec. AD-LES	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	

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RR HQ

DE PG

R 270146Z MAR 82

FM PITTSBURGH (66-270146Z) 0153z

TO DIRECTOR (66-19249) DIRECTOR, BUREAU

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPMAT

RE BUREAU TT DATED MARCH 25, 1982.

ON FOUR OCCASIONS DURING THE PAST YEAR, PITTSBURGH DISPOSED
OF PIRATED EIGHT-TRACK TAPES AND RECORD ALBUMS WHICH HAD BEEN
SEIZED IN COPYRIGHT CASES. THESE SOUND RECORDINGS WERE DISPOSED
OF INASMUCH AS THEY WERE CONSIDERED TO BE PHYSICAL EVIDENCE AND
WERE NO LONGER OF ANY EVIDENTIARY VALUE.

BT

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Off. Cong. & Public Affs.	
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Director's Sec'y	

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7/12/82

30 MAR 82 00 06Z

FEDERAL BUREAU
OF INVESTIGATION

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27 MAR 82 0119z

FEDERAL BUREAU
OF INVESTIGATION

SL0008 0860056Z

RR HQ

DE SL

R 270034Z MAR 82

FM ST. LOUIS (66-2872)

TO DIRECTOR (66-19249) (ROUTINE)

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RM D

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

REBUTEL, MARCH 25, 1981, TO ALL OFFICES.

DURING AUGUST, 1981, VIDEO

CASSETTES PREVIOUSLY SEIZED IN TWO ST. LOUIS COPMAT INVESTIGATIONS
(SL 28D-219, SL 28D-229) WERE DESTROYED SUBSEQUENT TO COURT ORDER
UNDER T17, USC, SECTION 506(B). NO OTHER PIRATED MOTION PICTURE
FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WERE DISPOSED OF DURING
THE PAST YEAR BY ST. LOUIS DIVISION.

BT

Exec AD-Adm.	
Exec AD-Inv.	
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Adm. Serv.	
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Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

Handwritten: 4/1/82

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Director's Sec'y	_____

SU0005 0910119Z

RR HQ

DE SU

R 310119Z MAR 82

FM SALT LAKE CITY (66-939)

TO DIRECTOR (66-19249) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCHARRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

REBUTEL MARCH 25, 1982.

A SEARCH OF SALT LAKE CITY FILES DISCLOSES THAT THERE WERE NO INSTANCES WHEREIN PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WERE DISPOSED OF.

BT

4/RW

SAO 0050910055Z

RR HQ

DE SA

P310055Z MAR 82

FM SAN ANTONIO (66-L994)
TO DIRECTOR (66-19249) PRIORITY
BT

UNCLAS

ATTN SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES & RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO SAN ANTONIO, DATED MARCH 25, 1982.

REVIEW OF SAN ANTONIO FILES REVEALED BOOTLEGGED RECORDED
MATERIALS DESTROYED IN THE FOLLOWING CASES DURING THE PERIOD
OCTOBER 1, 1980, TO PRESENT:
SAN ANTONIO FILE #28D-277 INDICATES FOUR (4) VIDEO DISKS
OF MAJOR MOTION PICTURES WERE DESTROYED BASED ON COURT ORDER
SIGNED BY U.S. DISTRICT JUDGE H.F. GARCIA, WDT.

SAN ANTONIO FILE #28B-266 INDICATES 202 EIGHT-TRACK
TAPES WERE DESTROYED,

BT

TELETYPE UNIT
MAR 26 11 12
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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TELETYPE UNIT

30 MAR 82 10 42

FEDERAL BUREAU
OF INVESTIGATION

SD0017 0891020

RR HQ

DE SD

R 300045Z MAR 82

FM SAN DIEGO (66-939)

TO DIRECTOR, FBI (ROUTINE)

ATTN: ROBERT W. SCHERRER, RECORDS SYSTEMS SECTION.

BT

UNCLAS

DESTRUCTION OF RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS), APPRAISAL OF FBIHQ AND FIELD RECORDS, CM.

RE BUTEL, MARCH 25, 1982, CAPTIONED AS ABOVE.

SAN DIEGO DIVISION HAS NOT DISPOSED OF ANY FILMS, VIDEOS
OR SOUND RECORDINGS AS PROVIDED IN TITLE 17, USC, SECTION 506(B),
DURING THE PAST YEAR.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Off. of Cong. & Public Affs.	
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Training	
Telephone Rm.	

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#1/Rev*

SF0967 0900535Z

RR HQ

DE SF 015

R 300531Z MAR 82

FM SAN FRANCISCO (66-2769) (RUC)

TO DIRECTOR (66-19249) (ROUTINE)

BT

U N C L A S

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEM
SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUTEL DATED MARCH 25, 1981.

REVIEW OF SAN FRANCISCO RECORDS DISCLOSE THAT WITHIN THE
PAST YEAR THIS DIVISION HAS NOT DISPOSED OF ANY EVIDENCE UNDER
THE PROVISION OF TITLE 17, U.S. CODE, SECTION 506 (B) OR BY ANY
OTHER MEANS.

BT

RECEIVED
FBIHQ

31 MAR 82 10 50

FEDERAL BUREAU
OF INVESTIGATION

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Telephone Rm.	_____
Director's Sec'y	_____

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DE SJ

R 312004Z MAR 82

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OF INVESTIGATION

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Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM SAN JUAN (66-727)

TO DIRECTOR (66-19249) ROUTINE

ATTN: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD

BT

UNCLAS

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

FOR INFORMATION OF BUREAU, THE SAN JUAN DIVISION HAS NOT
DISPOSED OF ANY PIRATED MOTION PICTURE FILMS, AUDIO CASSETTES
OR SOUND RECORDINGS UNDER PROVISION OF TITLE 17, U.S. CODE,
SECTION 506(B), OR BY OTHER MEANS DURING THE PAST YEAR.

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FEDERAL BUREAU
OF INVESTIGATION

SV02:1 8921545

PP HQ

DE SV

P 821645Z APR 82

FM SAVANNAH 66-1472

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SA ROBERT W. SCHERRER, *ext* SECTION CHIEF, RECORDS
SYSTEM SECTION, RMD.

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUTEL MARCH 25, 1982.

THE SAVANNAH DIVISION HAS NOT DISPOSED OF ANY FILMS,
VIDEO CASSETTES OR SOUND RECORDINGS IN THE PAST YEAR.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
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Telephone Rm.	_____
Director's Sec'y	_____

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SE0002 360612Z

RR, HQ CG NY SF

DE SE

R 260319Z MAR 82

FM SEATTLE (66F-1303)(C)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

REBUTEL TO ALL FIELD OFFICES MARCH 25, 1982.

FOR THE INFORMATION OF THE BUREAU, 5,000 BOOTLEG RECORDS WERE
SEIZED FROM SUBJECT [REDACTED] ON JULY 16, 1979. ON
DECEMBER 7, 1979, [REDACTED] PLED GUILTY IN USDC FOR ONE COUNT VIOLATION
TITLE 17, USC, SECTION 106 AND 506 AND TITLE 18, USC, SECTION 2.

[REDACTED] WAS FINED \$2,500 IN USDC, SEATTLE, WASHINGTON.

THE CONTRABAND BOOTLEG RECORDS SEIZED IN THIS SEARCH WARRANT
WERE DESTROYED WITH THE CONCURRENCE OF THE USA'S OFFICE ON SEPTEMBER
21, AND 22, 1981, AT THE SCOTT PAPER COMPANY IN EVERETT, WASHINGTON.

TELETYPE UNIT

7 MAR 82 07 30

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
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Exec. AD-LES	_____
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Crim. Inv.	_____
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Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____

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PAGE TWO SE 66F-1303 UNCLAS E F T O

THESE ARE THE ONLY ITEMS MENTIONED IN THE REFERENCED COMMUNICATION WHICH HAVE BEEN DESTROYED BY THE SEATTLE DIVISION SINCE JUDGE HAROLD H. GREEN'S DECISION PROHIBITING DESTRUCTION OF DOCUMENTARY EVIDENCE BY THE FBI.

BT



TP0005 090200Z

PP HQ JK

DE TP

P 312000Z MAR 82

FM TAMPA (66-6)

TO DIRECTOR (66-19249) PRIORITY

JACKSONVILLE (28A-295) ROUTINE

BT

UNCLAS

ATTENTION: SA ROBERT W. SCRERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RMD

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, MARCH 25, 1982, UNDER
ABOVE CAPTION.

DURING THE PAST YEAR, MARCH 31, 1981 THROUGH MARCH 31, 1982,
THE TAMPA OFFICE HAS DESTROYED 118 BOXES (SEVERAL THOUSAND)
OF EIGHT TRACK TAPES, ALL RELATED TO ONE (L) CASE;

[REDACTED] AKA, ET AL, COPYRIGHT MATTER; FRAUD BY WIRE;

MAIL FRAUD; IT SP; RICO; OO: JACKSONVILLE, BUFILE 87-147147,
TAMPA FILE 28A-215, JACKSONVILLE FILE 28A-295." THESE TAPES

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO TP 66-6 UNCLAS

PREVIOUSLY CONFISCATED BY THE TAMPA OFFICE AS AN AUXILIARY OFFICE WERE MAINTAINED IN THE CUSTODY OF THE U. S. MARSHAL, TAMPA, FLA.

THE ABOVE MENTIONED SOUND RECORDINGS (8-TRACK TAPES) WERE DESTROYED BY TAMPA IN COMPLIANCE WITH A JUDGMENT AND PROBATION/ COMMITMENT ORDER DATED APRIL 23, 1981, AS ISSUED BY USDJ HOWELL W. MELTON, MDF, JACKSONVILLE, FLA., ORDERING THAT ALL INVENTORY MAY BE DESTROYED BY THE FBI AT THE CONCLUSION OF ITS CASE. THIS ACTION WAS BASED ON PROVISIONS OF TITLE 17, USC, SECTION 506(B).

THE DESTRUCTION OF THE TAPES WAS HANDLED ON SEPTEMBER 17, 1981, BY AGENTS OF THE TAMPA OFFICE WHO TRANSPORTED THE TAPES FROM THE MARSHAL'S FACILITIES TO A LOCAL LANDFILL WHERE THEY WERE CRUSHED BY A TRASH COMPACTOR AND THEN BURIED.

A REVIEW OF TAMPA OPERATIONS IN LINE WITH REFERENCED BUREAU TELETYPE, REFLECT THAT THE ABOVE SITUATION IS THE ONLY INSTANCE WHEREIN TAMPA HAS DISPOSED OF ANY PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS DURING THE PAST YEAR.

BT

VZ CZ CWF0974

RR HQ

DE WF 0048 0892210

ZNR UUUUU

R 302200Z MAR 82

FM FBI WASHINGTON FIELD

TO DIRECTOR FBI (66-19249) ROUTINE

ATTN: SA ROBERT W. SCHORRER

SECTION CHIEF

RECORDS SYSTEMS SECTION

RECORDS MANAGEMENT DIVISION

RECEIVED
TELETYPE UNIT
30 MAR 82 22 10
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
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Tech. Servs.	_____
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Director's Sec'y	_____

BT

U N C L A S

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS;
COPYRIGHT MATTERS

REBUTEL MARCH 25, 1982.

WASHINGTON FIELD OFFICE HAS DISPOSED OF NO PIRATED
MOTION PICTURE FILMS, VIDEO CASSETTES, OR SOUND RECORDINGS
DURING THE PAST YEAR.

BT

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Exec. AD-Adm.	_____
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Exec. AD-LES	_____
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Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TELETYPE UNIT

302130Z MAR 1982

FEDERAL BUREAU OF INVESTIGATION

BQ0005 0892300Z

RR HQ

DE BQ

R 302130Z MAR. 1982

FM BROOKLYN7QUEENS (BQ-7)

TO DIRECTOR, FBI ROUTINE

ATTN: SA ROBERT W. SCHERRER

BT

U N C L A S

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS; (OO: BQ).

RE BUREAU TELETYPE TO ALL FIELD OFFICES.

A REVIEW OF BROOKLYN-QUEENS 28 MATTERS REFLECT THAT EVIDENCE OBTAINED THROUGH THE INVESTIGATION OF THE FOLLOWING CASES INVOLVING VIDEO CASSETTES WERE DISPOSED OF UNDER THE PROVISION OF TITLE 17, UNITED STATES CODE, SECTION 506 (B); 28C-1775, 183D-1467, 28C 1662. NO DESTRUCTION HAS OCCURRED IN COPYRIGHT INVESTIGATIONS CONCERNING SOUND RECORDINGS.

BT

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4/R

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RR HQ

DE NR

R302030Z MAR 82

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30 MAR 82 20 24Z

FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	_____
Asst. Dir.:	_____
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Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM NEW ROCHELLE (NR 66-3573 SUB NR)

TO DIRECTOR (66-19249) ROUTINE

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS
SYSTEMS SECTION, RMD

BT

U N C L A S E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
(NARS) APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED
MARCH 25, 1982.

ON NOVEMBER 18, 1981, 3769 8-TRACK AND CASSETTE RECORDINGS
SEIZED AT MID-VALLEY MALL, ROUTE 2, NEWBURGH, NEW YORK, ON
DECEMBER 15, 1979, WERE DESTROYED BY THE NEW ROCHELLE OFFICE.

4/Rux

PAGE TWO (NR 66-3573 SUB NR) U N C L A S E F T O

THESE RECORDINGS WERE SEIZED PURSUANT TO A SEARCH WARRANT EXECUTED
ON DECEMBER 15, 1979, IN NEW ROCHELLE CASE ENTITLED [REDACTED]

[REDACTED] COPMAT, OO:NR"; NEW ROCHELLE FILE 28A 1685,

b6
b7C

BUREAU FILE NUMBER 28-4766.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/25/82

TO: DIRECTOR, FBI (66-19249)

FROM: SAC, PORTLAND (66-2040) (RUC)

SUBJECT: DESTRUCTION OF RECORDS;
 NATIONAL ARCHIVES AND RECORDS SERVICE
 (NARS) APPRAISAL OF FBIHQ AND
 FIELD RECORDS;
 PASSPORT AND VISA MATTERS

Re Bureau teletype to all offices, dated 2/26/82.

Referenced airtel instructed all field offices holding original USDS documents, which no longer are needed for investigative, prosecutive, or litigation purposes, to make copies of these documents and forward the originals to WFO for return to USDS.

Enclosed for WFO are the original passport documents, associated with the below listed cases, which are no longer needed for investigative, prosecutive, or litigation purposes. All of the documents were obtained from the Passport Office, Seattle, Washington:

2-Bureau
 2-WFO (Encs. 5)
 5-Portland
 (1-66-2040)
 (1-40-127)
 (1-40-161)
 (1-40-177)
 (1-40-189)

SLH:krs
 (9)

APR 3 1982

RECORDS SYSTEMS

Approved: DB/416

Transmitted _____

(Number)

(Time)

Per _____

PD 66-2040

Document

Passport application of

[REDACTED]

Application for passport
by mail and passport of

[REDACTED]

Passport application of

[REDACTED]

Passport application of

[REDACTED]

Portland File

[REDACTED]

aka;

PASSPORT AND VISA MATTER - FALSE
STATEMENT IN APPLICATION FOR PASSPORT
(OO:Portland)
PDfile 40-127

[REDACTED]

aka;

PASSPORT AND VISA MATTER - FALSE
STATEMENT IN APPLICATION FOR PASSPORT
(OO:Portland)
PDfile 40-161

[REDACTED]

aka;

PASSPORT AND VISA MATTER - FALSE
STATEMENT IN APPLICATION FOR PASSPORT
(OO:Portland)
PDfile 40-177

[REDACTED]

aka;

PASSPORT AND VISA MATTER - FALSE
STATEMENT IN APPLICATION FOR PASSPORT
(OO:Portland)
PDfile 40-189

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AIRTEL

4/8/82

Director, FBI (66-19249)

SAC, Columbia
Attention: SA [REDACTED]

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DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE
APPRAISAL OF FBIHQ AND FIELD RECORDS

ReCOTelcal on 4/7/82.

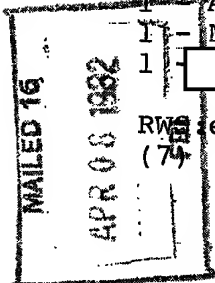
Per your request, enclosed are orders of U.S. District Judge Harold H. Greene dated 1/10/80, 6/9/81, 7/28/81 and 8/27/81 in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," U.S. District Court, Washington, D. C., Civil Action Number 79-1655.

Enclosures (4)

NOTE: Above court orders of U.S.D.J. Greene are being provided to the CO Office per their request.

1 - Mr. Mintz (Attn: [REDACTED])
1 - AD, RMD
1 - Mr. Scherrer
1 - [REDACTED]

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RWS:evm
(74)

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-LES _____	Crim. Inv. _____	Legal Coun. _____
Ident. _____	Inspection _____	Off. of Cong. & Public Affs. _____
Intell. _____	Training _____	Rec. Mgmt. _____
		Tech. Servs. _____

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
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Ident. _____
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Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

68 APR 30 1982

MAIL ROOM ☒

66-19249-249

TO: [REDACTED]

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
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Legal Coun. _____
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Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director *B/Rux*
Records Management Division

Date 4/15/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

COPYRIGHT MATTERS

PURPOSE:

To provide the results of an All SAC survey regarding the disposition of pirated motion picture film, video cassettes and sound recordings by FBI field offices.

RECOMMENDATION:

For information.

APPROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affs. _____
Exec AD Inv. _____	Ident. _____
Exec AD LES _____	Intell. _____
Inspection _____	Plan. & Insp. _____
Rec. Mgnt. _____	Tech. Servs. _____
Training _____	

SYNOPSIS AND DETAILS:

Butel to all SACs, dated 3/24/82, captioned as above, instructed each office to advise FBIHQ of the number of instances wherein pirated motion picture films, video cassettes or sound recordings were disposed of by field offices under the provisions of Title 17, U.S. Code, Section 506(b) or by other means. This information was requested by the Department of Justice (DOJ), Civil Division, inasmuch as a question had arisen as to whether such material was physical or documentary evidence. There are restrictions on the disposition of documentary evidence promulgated by orders of U.S. District Judge (USDJ) Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., U.S. District Court, Washington, D. C., Civil Action Number 79-1655.

66-19249

- 1 - 66-3286 Sub B
- 1 - 28-00
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Denton
- 1 -

RWS:evm (9)

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23 APR 19 1982

68 MAY 07 1982

FBI/DOJ

Memo R. W. Scherrer to AD, RMD
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS
COPYRIGHT MATTERS

Listed below are the results of the All SAC
survey:

1. A number of USDJs, U.S. Magistrates and U.S. Attorneys consider pirated motion picture films, video cassettes and sound recordings to be physical, not documentary evidence.
2. All field offices responded to the All SAC teletype, referenced above. 31 field offices have disposed of pirated motion picture films, video cassettes and sound recordings during the past year, inasmuch as this material was considered to be physical evidence. 27 offices were not involved in the disposition of such material.
3. Pirated motion picture films, video cassettes and sound recordings were disposed of by the 31 field offices in 82 separate cases.
4. Eight field offices have 18 disposition actions pending for pirated motion picture films, video cassettes and sound recordings.
5. Authority to dispose of pirated motion picture films, video cassettes and sound recordings by the 31 field offices included court orders, magistrate orders, plea bargaining agreements, U.S. Attorney instructions and agreement of the owner of the material.
6. Disposition was carried out by the various field offices through the following means:
 - A. Outright destruction.
 - B. Erasure of the material by the FBI and the return of the blank video or sound cassette to the owner.
 - C. Stolen motion picture film and video cassettes returned to the motion picture industry (one case).

Memo R. W. Scherrer to AD, RMD
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS
COPYRIGHT MATTERS

D. Video cassettes erased and utilized by the
FBI.

The Miami Office advised that several thousand video cassettes are being held for disposition in the MIPORN case. The Miami Office also advised that approximately 300,000 pirated sound recordings are being held for disposition in a separate investigative matter. The Miami Office pointed out that expenses for prolonged storage of this material would be astronomical.

The Boston Office advised of the receipt of a court order to erase 1,500 pirated video cassettes, return 1,400 of the erased video cassettes to the owner and retain 100 of the erased video cassettes for further use by the FBI. Noncompliance with this court order will place the Boston Office in contempt.

The foregoing data will be provided to Department of Justice Attorney Raphael Gomez, Civil Division.

April 15, 1982

~~FEDERAL GOVERNMENT~~

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
~~National Archives and Records Service~~
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Washington Field Office to examine documentary evidence which was obtained pursuant to a Federal search warrant on May 8, 1981.

By way of background, a Federal search warrant was executed by FBI Agents on April 29, 1980, at the business owned by [redacted] located in Washington D. C. [redacted] was under FBI investigation in connection with multi-jurisdictional criminal activity. A portion of the physical evidence obtained by the FBI in this case was released by the FBI Washington Field Office in June, 1981. In early 1982, seized documents were reviewed and some items of a nonevidentiary nature were returned after copies being made, based on pre-arranged agreements. However, the subject's attorney requested the return of 43 file cabinet drawers, representing an estimated 100,000 documents. The documentary evidence in this case is being held by the FBI Washington Field Office. The Washington Field Office case is captioned [redacted] Doing Business As Automatic Enterprises, Incorporated, 413-415 9th Street N.W., Washington, D. C., Racketeer Influenced Corrupt Organization; Bribery, Bank Fraud and Embezzlement; Obstruction Of Justice; Conspiracy.

I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Washington Field Office.

With best personal regards,

Robert W. Scherrer 10 APR 19 1982
Section Chief
Records Systems Section
Records Management Division

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
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Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - AD, Records Management Division
1 - Mr. Scherrer
1 - [redacted]

RWS:evm (7)

MAIL ROOM ☐

NOTE:
DELIVERED
BY RMD
EMPLOYEE
4/15/82
RWS

APPROVED:

Director	Adm. Servs.	Laboratory
Exec AD Inv.	Crim. Inv.	Legal Coun.
Exec AD Adm.	Ident.	Off. of Cong. & Public Affs.
Exec AD LES	Inspection	Rec. Mgnt. <i>O/RWS</i>
	Intell.	Tech. Servs.
		Training

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/82

TO: DIRECTOR, FBI (66-19249)
 (ATTN: SA R. W. SCHERRER, SECTION CHIEF,
 RECORDS SYSTEMS SECTION,
 RECORDS MANAGEMENT DIVISION)

FROM: SAC, BUFFALO (66-1209)

~~DESTRUCTION OF RECORDS:~~
~~NATIONAL ARCHIVES AND RECORDS~~
~~SERVICE (NARS)~~
~~APPRAISAL OF FBIHQ AND~~
~~FIELD RECORDS~~

Re Buffalo telcal to SA R. W. Scherrer, 4/12/82.

For the information of Records Management Division, during late May, 1981, Buffalo Division instituted an investigation regarding a possible misappropriation of funds from the Buffalo Hispanic Association, Inc. (BHA). The monies specifically pertained to a Weatherization Program being administered by BHA and funded by the Department of Energy (DOE). The Buffalo Division investigation was captioned, "BUFFALO HISPANIC ASSOCIATION, INC., Buffalo, New York, FAG - DOE."

On 6/11/81, [redacted] of BHA, voluntarily surrendered to Buffalo Special Agents four (4) boxes of records which detailed BHA's handling of the Weatherization Program. These four boxes measured 20x16x16 $\frac{1}{2}$; two (2) boxes

2 - Bureau (AMRM)
 (1 - 207-160)
 3 - Buffalo
 (1 - 207-E-16)

MVK:cas
 (6)

100 DETACHED AS
 2 RETAINED AS
 T. RM 5444
 RWS

TEL TO B4
 4/15/82 RWS:evm

See 207-160

15 APR 20 1982

Scherrer
 RECORDED
 INDEXED

Approved: *POS/m*

Transmitted _____ (Number) _____ (Time)

Per _____

UNRECORDED COPIED IN 207-160-7

68 MAY 13 1982

BU 66-1209

are completely filled with records while the remaining two (2) are 2/3 and 1/2 full, respectively.

The Buffalo investigation was closed during 12/81 after the Office of the U. S. Attorney, Buffalo, New York declined Federal prosecution in this matter.

By letter dated 4/1/82, [redacted] requested expeditious return of the (four boxes) records he voluntarily provided on 6/11/81. Due to the fact that these records are quite voluminous, the project of photocopying them would be time consuming and would necessarily extend over a long period of time.

b6
b7c

REQUEST OF THE BUREAU

Bureau is requested to notify NARS of the problem set forth above so that representatives of that agency might be dispatched to the Buffalo Division to review the aforementioned records for an ultimate determination as to their disposition.

Buffalo Division will advise [redacted] that this matter has been referred to NARS.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/82

TO: DIRECTOR, FBI
Attention: Robert W. Scherrer
Division IV, Room 5644

FROM: SAC, DENVER (179A-129) (P)

b6
b7C

SUBJECT: [REDACTED]
ET AL
ECT; RICO-MURDER
OO: Denver

*National Archives
and Records Service*

Re Denver telephone call to the Bureau, 4/13/82

In brief, captioned matter involved extensive electronic surveillance of LCN "family" of [REDACTED] Denver, Colorado, wherein myriad of search warrants were executed on numerous locations following conclusion of Title III. Documentary evidence, as well as other, had been seized by BuAgents and retained for future court proceedings.

On 4/12/82, a limited hearing was held in U. S. District Court, Denver, Colorado, on a motion filed by an attorney representing [REDACTED] a subject in captioned matter, requesting the return of \$5450 in currency and three (3) original common stock certificates. Items in question were seized by BuAgents in residence of [REDACTED]

Counsel for [REDACTED] produced documentary proof that above-mentioned items were not the proceeds of any illegal activity.

[REDACTED] Head of the U. S. Strike Force, Kansas City, Missouri, representing the U. S. Government, interposed no objections to the return of the aforementioned items.

2-Bureau
2-Denver (1- 179A-129)
(1- 66-1643)

GAL/skc
(4)

*NOTE TO CLASSIFYING
SUBUNIT:
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66-19249
200*

*1000
DECLD
R3286
an*

*Long
56
96*

Approved: [Signature] Transmitted (Number) (Time) Per [Signature]

*NO RESPONSE
NECESSARY
RWT*

*200-120
641*

DN 179A-129

b6 On 4/13/82, the monies and stock certificates were
b7C returned to [redacted] Xerox copies of the stock
certificates have been made and will be maintained in Denver files.

AIRTEL

4/15/82

Director, FBI

SAC, Washington Field Office (183D-793)

Ly

[Redacted] Aba
Automatic Enterprises, Inc.,
413-415 9th Street, N.W., WDC;
RICO (B); BRIBERY; BF&E; OOJ;
CONSPIRACY;
(OO: WFO)

*National Archives
and Records Service*

b6
b7c

ReWFOairtel 4/13/82.

The National Archives and Records Service has been requested to assign an archivist to the Washington Field Office to review documentary evidence being held in captioned matter. You will be advised of the date the NARS archivist will visit your office.

66-19249

- 1 - Mr. Monroe
- 1 - Mr. Mintz (Attn: [Redacted])
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [Redacted]

YRWS:evm

(8)

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Off. of Cong. & Public Affairs _____	
Exec. AD-Adm. _____	Ident. _____	Rec. Mgmt. <i>BIR</i>
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LEG _____	Intell. _____	Training _____

NOT RECORDED
178 APR 26 1982

NOT RECORDED
178 APR 26 1982

18 APR 19 1982

MAIL ROOM ☒ *but*

ORIGINAL FILED IN - 103-11111

4/15/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI BROOKLYN-QUEENS (87E-84186) ROUTINE

FBI ALEXANDRIA (87E-3648) ROUTINE

BT

UNCLAS E F T O

UNSUBS, AKA [REDACTED] THEFT OF \$800 CITICORP TRAVELERS
CHECKS, FAIRFAX SCHOOL EMPLOYEES FEDERAL CREDIT UNION, FAIRFAX,
VIRGINIA; ITSP, COO: ALEXANDRIA

REAXTEL 4/14/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RMS:evm

4/15/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. HINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
6 MAY 11 1982

DUPLICATE YELLOW

207
60 JUL 1982

66-19249-9
HIGGINS

ORIGINAL FILED IN 66-19249-9

2

NOTE: IN RESPONSE TO REAXTEL.

108

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P

4/16/82

UNCLAS E F T O

ROUTINE

g
#F108ERR BA RH SITDE HQ H0108 #H04YETR 162021Z APR 82

FM DIRECTOR FBI (66-19249)

TO FBI BALTIMORE ROUTINE

FBI RICHMOND ROUTINE

FBI SPRINGFIELD ROUTINE

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE

{NARS}; APPRAISAL OF FBIHQ AND FIELD RECORDS; COPYRIGHT MATTERS

REBUTEL 3/24/82 CAPTIONED AS ABOVE, WHICH INSTRUCTED EACH

OFFICE TO ADVISE FBIHQ BY 3/31/82 OF EACH INSTANCE WHEREIN

PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND

RECORDINGS WERE DISPOSED OF PURSUANT TO THE PROVISIONS OF TITLE

17, U.S. CODE, SECTION 506(B) OR BY ANY OTHER MEANS. *AP*

SINCE NO RESPONSE FROM YOUR OFFICE HAS BEEN RECEIVED BY

FBIHQ, IT IS PRESUMED THAT NO DISPOSAL OF PIRATED MOTION PICTURE

FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WAS CARRIED OUT BY

66-19249-23

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>Reut</i>	DRAFTED <i>Reut</i> RWS:evm	DATE 4/16/82	ROOM 5644	TELE EX <input type="text"/>
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- 1 - 66-3286 SUB B
- 1 - 28-00
- 1 - MR. MINTZ (ATTN:)
- 1 - MR. MONROE
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 -
- 1 -

b6
b7C

12 APR 20 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

66-3286
UNRECORDED COPIED IN 66-00

2

PAGE TWO DE HQ 0108 UNCLAS E F T O

YOUR OFFICE.

BT

1

BU0003 1092150Z

RR HQ

DE BUP

R 192150Z APR 82

FM BUFFALO (207E-16) (P)

TO DIRECTOR (66-19249) ROUTINE

ATTN: SA R. W. SCHERRER, RECORDS MANAGEMENT DIVISION)

BT

UNCLAS E F T O

BUFFALO HISPANIC ASSOCIATION, INC., BUFFALO, NEW YORK; FAG-DOE,

OO BUFFALO.

RE BUREAU TELETYPE TO BUFFALO, APRIL 16, 1982.

DUE TO VOLUME OF RECORDS MAINTAINED BY BUFFALO DIVISION IN CONNECTION WITH CAPTIONED MATTER, BUFFALO HAS DECIDED TO FORWARD THESE RECORDS TO FBIHQ FOR EXAMINATION BY NARS ARCHIVIST.

THE RECORDS WILL BE SHIPPED BY COVER AIRTEL, REGISTERED MAIL, THIS DATE.

BT

66-19249-
NOT RECORDED
8 MAY 12 1982
CRIM. INV. DIV.

0- Rec'd Div.

CRIM. INV. DIV.

LEGAL COUNSEL

for + hand

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/19/82

TO: DIRECTOR, FBI (ATTN: ROBERT SCHERER,
 RECORDS MANAGEMENT DIVISION)

FROM: SAC, LOS ANGELES (29A-12541) (WCC-3) (C)

RE: dba

b6
 b7C

Lavco;
 ET AL
 UNION BANK,
 LOS ANGELES, CALIFORNIA
 BF&E
 OO: LOS ANGELES

29A-12541-21-11
29-917-21-11
 The following documents were returned to the owner of the documents, on 4/16/82. furnished these documents to the FBI per a Federal Grand Jury subpoena duces tecum in September 1979. He requested that the documents be returned to him because he needs them in preparing for a civil case against and others. The documents returned to are described as follows:

Before these documents were turned over to they were duplicated and the duplicates are being maintained in Los Angeles.

This airtel is being furnished to the Bureau for informational purposes because of the order of documentary retention by Judge Greene.

② - Bureau
 1 - Los Angeles
 SWM/plf
 (3)

NOT RECORDED

JUN 14 1982

CARBON COPY

Approved:

ENB/RHK

Transmitted

(Number)

(Time)

Per

1 3
4/21/82

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR, FBI (194-1965) IMMEDIATE

TO PHILADELPHIA (194-181) (P)

m [REDACTED] CLERK, DELAWARE COUNTY, PA. ; HOBBS ACT-
CORRUPTION OF PUBLIC OFFICIALS; OO: PHILADELPHIA.

b6
b7C

BT

UNCLAS E F T O

RE PHILADELPHIA TELETYPE 4/20/82 CAPTIONED AS ABOVE; AND
BUTEL 11/10/81 CAPTIONED "DESTRUCTION OF RECORDS, NATIONAL
ARCHIVES AND RECORDS SERVICE (NARS) APPRAISAL OF FBIHQ
AND FIELD RECORDS," PH FILE NUMBER 1-643.

INSTRUCTIONS CONTAINED IN 11/10/81 REBUTEL ARE STILL IN
EFFECT AND ARE REITERATED. INASMUCH AS DOCUMENTARY EVIDENCE
DESCRIBED IN REPHTL, 4/20/82, WAS OBTAINED BY THE ASSISTANT
U.S. ATTORNEY (AUSA) FEDERAL GRAND JURY SUBPOENA AND TURNED
OVER TO YOUR OFFICE BY THE AUSA, AN ARCHIVIST FROM THE
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED

TBD:1cm

4/21/82

66-19249-
NOT RECORDED

5840 MAY [REDACTED]

① - 66-19249

1 - Mr. Monroe

1 - Mr. Mintz (Attn: [REDACTED])

1 - AD, RMD

1 - Mr. Scherrer

1 - [REDACTED]
TBD:1cm(?)

152
DUPLICATE YELLOW

194-1965-174

194-1965-174

FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE FILE CAPTIONED AS ABOVE. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE {USDJ} HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS: NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD THE AUSA REQUEST YOUR OFFICE TO TURN OVER THE SUBPOENED GRAND JURY MATERIAL, YOU SHOULD INFORM HIM THAT THE MATERIAL MUST FIRST BE DUPLICATED BY THE FBI, PURSUANT TO USDJ GREENE'S ORDERS, AS SPECIFIED ABOVE.

3

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING,
YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W.
SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS
MANAGEMENT DIVISION, EXTENSION

b6
b7C

BT

|

NOTE: IN RESPONSE TO PHTEL 4/20/82 CAPTIONED AS ABOVE. THIS
MATTER WAS COORDINATED BY THE RECORDS MANAGEMENT DIVISION
WITH THE LEGAL COUNSEL AND CRIMINAL INVESTIGATIVE DIVISIONS.

[REDACTED] CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE WAS
INFORMED OF THE FOREGOING BY SA [REDACTED] LEGAL COUNSEL
DIVISION, ON 4/21/82.

b6
b7C

4/21/82

UNCLAS E F T O

ROUTINE

34
FM DIRECTOR FBI (209-858)
TO FBI HOUSTON (209A-45) ROUTINE

BT

UNCLAS E F T O

[REDACTED] FORMER BOOKKEEPER, ECONOMIC ACTION

b6
b7C

COMMITTEE OF GULF COAST, BAY CITY, TEXAS; FAG - HEALTH AND HUMAN
SERVICES (COMMUNITY SERVICES ADMIN.) 00:HO

REURLET 4/5/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:eyn

4/21/82

5654

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

DO NOT FOLLOW

66-19249-

NOT RECORDED
13 MAY 18 1982

ORIGINAL FILED IN 209-858

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

ORIGINAL FILED IN

NOT RECORDED
13 MAY 30 1982

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/21/82

TO: DIRECTOR, FBI (29-90702)
 ATTN: SA Robert W. Scherrer,
 Section Chief,
 Records Systems Section,
 Records Management Division

FROM: SAC, NEW ORLEANS (29A-3186) (C)

JUDGE PENROSE CLYDE ST. AMANT;
 ET AL;
 Bank of Gonzales,
 Gonzales, Louisiana;
 BF&E
 OO: NEW ORLEANS

b6
 b7C

On 4/16/82 five original documents were returned to
 [redacted] Louisiana,
 at her request.

These documents were voluntarily furnished to the
 FBI by [redacted] in captioned investigation.

Copies of the documents returned to [redacted]
 will be maintained in captioned file.

66-19249-

② - Bureau
 1 - New Orleans
 LCE:cac
 (3)

NOT RECORDED
 34 JUN 1 1982
 76 MAY 3 1982

ORIGINAL FILED IN 29A-3186-21

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

BU0002 1120015Z

RR HQ

DE BU

R 210015Z APR 82

FM BUFFALO (58-197) (P)

TO DIRECTOR ROUTINE

(ATTN: SA R. W. SCHERRER, SECTION CHIEF, RECORDS MANAGEMENT DIV.)

BT

UNCLAS

National Archives and Records Service

WILLIAM D. DIETZEL, DIRECTOR OF INSPECTION AND CONTROL, U.S. CUSTOMS,
DEPARTMENT OF TREASURY, BUFFALO, N.Y.; COI; OO: BUFFALO

RE BUREAU TEL TO ALL FBI FIELD OFFICES, OCT. 7, 1981, CAPTIONED
"DESTRUCTION OF RECORDS; NARS APPRAISAL OF FBIHQ AND FIELD RECORDS".

FOR INFORMATION OF THE BUREAU, ON MAR. 31, 1982, PERSONNEL AND
PAYROLL RECORDS OF INFORMATION CONSULTANTS, INC., A WESTERN N.Y.
PRIVATE INVESTIGATIVE FIRM, WERE VOLUNTARILY PROVIDED TO THE BUFFALO
OFFICE OF FBI FOR INSPECTION IN CONNECTION WITH CAPTIONED MATTER.

INSTANT RECORDS CONSIST OF 56 PERSONNEL FILES CONTAINING
ASSORTED DOCUMENTS AND THREE FOLDERS EACH CONTAINING 40 PAYROLL
RECORD SHEETS.

OWNER OF INSTANT RECORDS HAS REQUESTED RETURN, AS SAME

NOT RECORDED
46 MAY 7 1982

NO RESPONSE
NECESSARY
MAY 24 1982
NOTE TO 630335RYAM
SUBUNIT 102
PLACE COPY
IN 62-19249
ALL CC -

ORIGINAL FILED IN

PAGE TWO BU 58-197 UNCLAS

ESSENTIAL FOR OPERATION OF BUSINESS.

CONCURRENCE OF USA OBTAINED. A LEGIBLE COPY OF ALL RECORDS WILL
BE MADE PRIOR TO THEIR RETURN.

IN ACCORDANCE WITH THE ABOVE, SAID RECORDS WILL BE RETURNED ||
TO OWNER, UACB, AFTER LEGIBLE COPIES OF ALL ORIGINALS HAVE BEEN
MADE.

BT

#

AIRTEL

4/23/82

Director, FBI

SAC, Buffalo (207E-16)

BUFFALO HISPANIC ASSOCIATION, INC.
BUFFALO, NEW YORK
FAG-DOE
OO: BUFFALO

NATIONAL ARCHIVES AND RECORDS SERVICE
Reurairtel 4/19/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

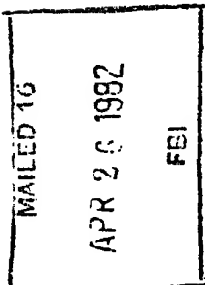
66-19249

- 1 - Mr. Monroe
- 1 - Mr. Mintz (Attn:)
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 -

b6
b7c

RWS RWS:evm
(8)

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	Inspection _____	Rec. Mgmt. <i>g/rux</i>
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____



66-19249-

NOT RECORDED

33 MAY 4 1982

23 APR 27 1982

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Rux

ORIGINAL FILED IN 100-1117-64

FEDERAL GOVERNMENT

April 26, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to examine documentary evidence forwarded to FBIHQ by the FBI Buffalo Office.

The documentary evidence to be reviewed was voluntarily provided to the FBI in connection with an investigation conducted by the FBI Buffalo Office captioned "Buffalo Hispanic Association, Inc., Buffalo, New York; Fraud Against the Government - Department of Energy."

I will retain the documentary evidence in my office and will make the FBIHQ file pertaining to this matter available to your archivist for review.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

66-19249

- 1 - Mr. Monroe
- 1 - Mr. Mintz (Attn:)
- 1 - AD, Records Management Division
- 1 - Mr. Scherrer
- 1 -

b6
b7C

66-19249-254

RWS:evm (7)

APPROVED:

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Ident. _____	Off. of Cong. & Public Affs. _____
Inspection _____	Rec. Mgmt. <u>APR</u>
Intell. _____	Tech. Servs. _____
	Training _____

Director _____
Exec. AD-LES _____

Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

NOTE:
HAND CARRIED TO
HARRIS BY
EMPLOYEE.
RWS

2 APR 26 1982

4/26/82

~~UNCLAS E F T O~~

ROUTINE

~~SECRET~~

FM DIRECTOR FBI

b1

TO FBI WFO [REDACTED] ROUTINE

FBI DENVER ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN FRANCISCO ROUTINE

FBI HONOLULU ROUTINE

BT National Archives Records Service

UNCLAS E F T O

[REDACTED] PASSPORT AND VISA MATTER: OO: DENVER

REWFOTEL 4/22/82, CAPTIONED AS ABOVE.

WFO IS AUTHORIZED TO RETURN THE ORIGINAL U.S. PASSPORT DESCRIBED IN RETEL TO THE U.S. DEPARTMENT OF STATE. WFO SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF THE PASSPORT AND RETAIN SAME IN WFO'S FILE ON CAPTIONED. 66-19249-

BT

1

NOT RECORDED
34 MAY 5 1982

RMS:own

4/3/82

5644

- 1 - 66-19249
- 1 - MR. ROENROE
- 1 - MR. MINTZ TATTN: [REDACTED]
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

DUPLICATE YELLOW
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7/14/92
Classified by SP6BJA/omf
Declassify on: OADR 237,976

b6
b7c

ORIGINAL FILED IN 40-85433-14

2

~~SECRET~~

NOTE: IN RESPONSE TO REWFOTEL.

~~SECRET~~

1 1

4/28/82

UNCLAS E F T O

IMMEDIATE

Enc
FM DIRECTOR FBI

TO FBI PHILADELPHIA (194C-181) IMMEDIATE

BT

National Archives And Records Service

UNCLAS E F T O

[REDACTED] CLERK; DELAWARE COUNTY PENNSYLVANIA; HOBBS

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ACT - CORRUPTION OF PUBLIC OFFICIALS

THE ORIGINAL DOCUMENTARY EVIDENCE DELIVERED BY YOUR OFFICE TO FBIHQ FOR DUPLICATION ON 4/27/82 IS BEING RETURNED UNDER SEPARATE COVER. THE ORIGINAL DOCUMENTARY EVIDENCE SHOULD BE PROMPTLY TURNED OVER TO THE OFFICE OF THE U.S. ATTORNEY, EASTERN DISTRICT OF PENNSYLVANIA, FOR RETURN TO THE OWNER/CONTRIBUTOR PURSUANT TO COURT ORDER.

COPIES OF THE DOCUMENTARY EVIDENCE WILL BE FORWARDED TO YOUR OFFICE FROM FBIHQ FOR RETENTION IN YOUR OFFICE'S FILE ON CAPTIONED.

BT

1

RWS:evm

4/28/82

NOT RECORDED
46 MAY 6 1982

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ ATTN: [REDACTED]
- 1 - AD RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249
66-19249
DUPLICATE YELLOW

ORIGINAL FILED IN 194-3081-1

1 1

4/28/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (196-1076)
TO FBI LOS ANGELES (196-1176)
BT

UNCLAS E F T O

*National Archives
Records Service*

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[REDACTED] AKA; ET AL; DBA GREAT WESTERN

DEVELOPMENT AND INVESTMENT CORPORATION LAS VEGAS, NEVADA; [REDACTED]

[REDACTED] ACCOUNT EXECUTIVE, WESTERN CAPITAL AND SECURITIES,
SALT LAKE CITY, UTAH; FBW; ITSP; MF; USE OF INTERSTATE COMMERCE
TO SELL AND TRANSPORT UNREGISTERED SECURITIES; 00:LA

REURAIRTEL 4/19/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO [REDACTED] YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

RWS:evm

2/8/82

5644

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ EATTN: [REDACTED]
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-

DUPLICATE YELLOW
NOT RECORDED
MAY 1982

AIRTEL

4/28/82

De Director, FBI (46-74085)

SAC, Alexandria (196A-267)

[REDACTED] AKA; ET AL;
FBW (A); (OO: AX)

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ReBuairtel 4/13/82 and Bucal 4/14/82.

You were previously advised that the National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives.

Enclosed for completion of your office's file on captioned is a self-explanatory letter dated April 19, 1982.

Enclosure

- ① - 66-19249
- 1 - Mr. Monroe
- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - [REDACTED]

RWS:evm
(9)

66-19249-

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MAY 1 1982

00 MAY 21 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 46-74085-21



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

April 19, 1982

Mr. Robert Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of April 13, 1982, to make an archivist available to review documentary evidence relating to a case originating in the Alexandria Field Office, [redacted] reviewed the materials there on April 13, 1982.

The case file (196A-267) relates to alleged fraud by wire on the part of [redacted]

The materials examined consisted of three-dimensional objects (eyeglasses, billfolds, pens, attache cases, suitcase), purely personal papers and photographs, printed material (phone and hotel directories, road maps), business cards and forms, and such miscellaneous items as names and phone numbers which the case agent has determined to be irrelevant to the case. This material lacks sufficient value to warrant permanent retention and may, accordingly, be returned to its owners or their designated representatives.

Sincerely,

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

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1 2

4/29/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI DENVER {183D-600} ROUTINE

BT

UNCLAS E F T O

[REDACTED] DBA CHILCOTT PORTFOLIO MANAGEMENT, INC.,

FT. COLLINS, COLORADO; ITSP; FBW; MF; RICO; {00:DN}

REURTEL 4/26/82.

DUE TO THE LARGE VOLUME OF DOCUMENTARY EVIDENCE BEING HELD BY YOUR OFFICE IN CAPTIONED MATTER, IT WOULD BE IMPRACTICAL TO FORWARD THIS MATERIAL TO FBIHQ FOR REVIEW BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) TO ASCERTAIN WHETHER THIS MATERIAL HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT ITS PERMANENT RETENTION. THE COST FOR DUPLICATION OF THIS MATERIAL WOULD BE PROHIBITIVE. NARS WILL BE REQUESTED TO ORDER AN ARCHIVIST TO YOUR OFFICE TO REVIEW THE DOCUMENTARY EVIDENCE IN ORDER THAT THE 4/21/82 U.S. DISTRICT COURT ORDER MAY BE COMPLIED WITH.

RWS:evm

4/29/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-
NOT RECORDED
8 MAY 6 1982

68 MAY 24 1982

DUPLICATE YELLOW

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ORIGINAL FILED IN

1549-21-15
57-

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FEDERAL GOVERNMENT

April 29, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Denver Field Office to examine documentary evidence.

By way of background, in the case captioned [redacted] DBA Chilcott Portfolio Management, Inc., Ft. Collins, Colorado; Interstate Transportation of Stolen Property; Fraud By Wire; Mail Fraud; Racketeer Influenced Corrupt Organization," on June 15, 1981, FBI Agents executed an authorized search warrant at the residence/business of the above-mentioned individual and seized 27 cartons consisting of 810 linear inches of legal size documents. On March 9, 1982, the above-mentioned individual pled guilty to one count of a violation of the Interstate Transportation of Stolen Property Statute, one count of furnishing false information to a bank and three counts of commodities and fraud violation.

On April 21, 1982, a motion was filed by the Court-appointed receiver of the Chilcott Portfolio Management, Inc., in U.S. District Court requesting the return of all records seized by FBI Agents on June 15, 1981. The Chief U.S. District Judge of the District of Colorado issued an Order which was filed on April 21, 1982, instructing that all documents not pertaining to on-going criminal investigations be immediately returned to the Court-appointed receiver.

Due to the large volume of documentary evidence involved, it would be impractical for the FBI Denver Office to forward these documents to FBIHQ for review by a member of your

Asst. Dir.:
Adm. Servs. 66-19249
Crim. Inv. 1 - Mr. Monroe
Ident. 1 - Mr. Mintz (Attn: [redacted])
Intell. 1 - AD, Records Management Division
Laboratory 1 - Mr. Scherrer
Legal Coun. 1 - [redacted]
Plan. & Insp. 1 - [redacted]
Rec. Mgnt. 1 - [redacted]
Tech. Servs. RWS:evm
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y MAIL ROOM

12 MAY 3 1982

Hand Carried
to Dr. O'Neill's
office 4/30/82
79

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Dr. James E. O'Neill

staff. The alternative of duplicating these documents prior to turning them over to the Court-appointed receiver would be prohibitive due to personnel and material costs. It would, thus, appear that the most practical method of resolving this matter would be for one of your archivists to travel to the FBI Denver Office to review the documents in question.

Please let me or Thomas Dudney know of your decision so that this matter may be coordinated with the FBI Denver Office.

With best personal regards,

RWS/PLA
Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Asst. Dir. _____	Ident. _____	Rec. Mgmt. <i>THD/PLA</i>
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

VZ CZ CWF0267

RR HQ

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R 302207Z APR 82

FM FBI WASHINGTON FIELD (20E-106) (C) (C-9)

TO DIRECTOR FBI (66-19249) ROUTINE

ATTENTION: SPECIAL AGENT ^{Quinlan}SCHERRER, UNIT CHIEF, RECORDS
SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION

BT

UNCLAS

NATIONAL Archives and Records Service

DOING BUSINESS AS ⁰JOHN HENRY ASSOCIATES

AND MARKET PLACE INTERIORS; [REDACTED] FORMER

BUILDINGS MANAGER; [REDACTED] FORMER ASSISTANT

BUILDINGS MANAGER, STATE DEPARTMENT FIELD OFFICE (SFO), WEST

AREA, REGION 3, PUBLIC BUILDINGS SERVICE (PBS), GENERAL

SERVICES ADMINISTRATION (GSA), WASHINGTON, D. C.; FRAUD

AGAINST THE GOVERNMENT - GSA; BRIBERY; OO: WASHINGTON FIELD.

RE BUREAU TELETYPE, DATED OCTOBER 7, 1981, CONCERNING
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) APPRIASAL OF
RECORDS IN POSSESSION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI).

CAPTIONED MATTER IS RELATED TO THE INVESTIGATION BY WASHINGTON
FIELD OF WIDESPREAD CORRUPTION WITHIN THE PBS OF THE GSA, WASHINGTON,

LET TO NARS
5/14/82 RWS:vm
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AIRTEL TO WFO
5/14/82 RWS:vm

66-19242-
NOT RECORDED
42 MAY 14 1982

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ORIGINAL FILED IN 208-0-67

16 MAY 6 1982

PAGE TWO DE WF 2213 UNCLAS

D. C.

INVESTIGATION OF THIS MATTER HAS REQUIRED THE INSPECTOR GENERAL'S OFFICE OF GSA TO PRODUCE NUMEROUS GOVERNMENT DOCUMENTS. THEY HAVE BEEN VOLUNTARILY PROVIDED AND ARE IN THE POSSESSION OF WASHINGTON FIELD.

THE INVESTIGATION OF CAPTIONED MATTER HAS BEEN CONCLUDED WITH THE CONVICTION OF ALL THE INDIVIDUALS.

GSA HAS REQUESTED THE RETURN OF DOCUMENTS THEY VOLUNTARILY PROVIDED SO THAT APPROPRIATE ADMINISTRATIVE ACTION CAN BE CONCLUDED. ASSISTANT UNITED STATES ATTORNEY (AUSA) WILLIAM S. BLOCK AND DEPARTMENTAL

ATTORNEY VINCENT TERLEP, CIVIL DIVISION, CONCUR WITH WASHINGTON FIELD THAT THE RECORDS ARE OF NO VALUE IN FBI POSSESSION AND RECOMMEND THE RETURN TO THEIR CONTRIBUTOR (GSA).

INASMUCH AS THESE DOCUMENTS ARE VOLUMINOUS, AND IN VIEW OF THE FOREGOING, IT IS RECOMMENDED THAT NARS BE SCHEDULED TO REVIEW THE DOCUMENTS SO THAT EVENTUAL RETURN CAN BE EFFECTED IN ACCORDANCE WITH REFERENCED TELETYPE.

RECORDS MANAGEMENT DIVISION IS ADVISED THAT THE WASHINGTON FIELD CASE AGENT IN THIS MATTER IS SPECIAL AGENT (SA)

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MMN

cc: Inv. Div.

1 1

4/30/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI MEMPHIS {196B-403} ROUTINE

FBI TAMPA {196A-723} ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL; FBW; MF {B}; 00: ME

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RETPTL 4/29/82.

THE MEMPHIS OFFICE IS AUTHORIZED TO DUPLICATE DOCUMENTS DESCRIBED IN RETEL AND FURNISH LEGIBLE MACHINE COPIES TO THE TAMPA OFFICE FOR RETURN TO OWNER/CONTRIBUTOR. MEMPHIS SHOULD MAKE A NOTATION IN THEIR FILE ON CAPTIONED MATTER THAT COPIES OF THE ORIGINAL DOCUMENTS HAVE BEEN FURNISHED TO THE TAMPA OFFICE FOR RETURN TO THE OWNER/CONTRIBUTOR.

BT

RWS:evm

4/30/82

5644

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD- RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-

NOT RECORDED
13 MAY 18 1982

DUPLICATE

ORIGINAL FILED IN 196-171

NOTE: BASED ON RETPTEL. ~~ME~~ AUTHORIZED TO DUPLICATE DOCUMENTS
DESCRIBED IN RETEL AND FORWARD TO TP FOR RETURN TO
OWNER/CONTRIBUTOR.

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

MAY 12 1962

FOIA b7 - D (50-2555) (C)

RECEIVED, FBI, WASHINGTON, D.C.

National Archives Records Service

Rev

8

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ORIGINAL FILED IN 29-8811-5

66-19249

NOT RECORDED
34 JUN 2 1982

RECEIVED
FBI
Rev

NOTE TO CLERK
SPECIMEN
PLACE COPY IN
66-19249
Rev

4-Schatten

Handwritten initials

BEST COPY AVAILABLE

PAGE TWO, AM 285-2550 UNCLAS

DECOVE ADVISED THAT ONE IS THE PLAIN TEXT IN A CIVIL
SUIT, ONE IS STOST, IN WHICH THE BANK IS ATTEMPTING TO
DETAIN THEIR MONEY BACK FROM THE STOST FAMILY. SACCO
ADVISED THAT THE CIVIL TRIAL BEGINS ON MAY 5, 1982, AND
THE TRIAL REQUESTS THE RETURN OF THE ORIGINAL STOST LOAN
DOCUMENTS.

THESE DOCUMENTS OBTAINED THROUGH THE FBI ARE DESCRIBED
AS FOLLOWS: ORIGINAL CREDIT APPLICATION FOR CREDIT: GARRON
COPY OF POLICE TO THE COURT, RECEIPT NO. 40716, REFLECTING
THE PURCHASE OF A TRUCK BY STOST: ORIGINAL CREDIT LOAN AND
DOCUMENTS SIGNED BY STOST: THREE ORIGINAL FINANCIAL
STATEMENTS IN THE NAMES OF ALVIN C.,
ALVIN G., AND JAMES G. STOST: COPIES OF FOUR FINANCIAL
STATEMENTS IN THE NAMES OF ALVIN C., ALVIN G., AND
JAMES G. STOST, AND STOST AUTO SALES, INC.

ALSO, MARY BLUFFY, NEW HAVEN, CT, HAS OCCASIONALLY
CONTACTED THE ABOVE MENTIONED DOCUMENTS TO THE FBI.

UACB, NEW HAVEN WILL COPY THE ABOVE LISTED DOCUMENTS
AND RETURN THEM TO THE FBI FILE AND RETURN THE ORIGINALS TO
MAY 7, 1982.

CC-

NEW HAVEN

May 4, 1982

~~FEDERAL GOVERNMENT~~

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Washington Field Office to examine documentary evidence being held by them relating to three cases of widespread corruption within the Public Buildings Service, General Services Administration (GSA), Washington, D. C. Each case has concluded with the conviction of all individuals involved. The documentary evidence in these cases were voluntarily submitted to the FBI by the Inspector General's Office of GSA. The FBI Washington Field Office cases are captioned as follows:

[redacted] Doing Business As John Henry Associates and Market Place Interiors; [redacted] Former Buildings Manager; [redacted] Former Assistant Buildings Manager, State Department Field Office (SFO), West Area, Region 3, Public Buildings Service (PBS), General Services Administration (GSA), Washington, D. C., Fraud Against the Government - GSA; Bribery."

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[redacted] Doing Business as Viking Electric Company, Incorporated, Eagle Constuction Company, Incorporated, Washington, D. C.; [redacted] Former Buildings Manager, [redacted] Former Assistant Buildings Manager, State Department Field Office (SFO), West Area, Region 3, Public Buildings Service (PBS), General Services Administration (GSA), Washington, D. C., Fraud Against the Government - GSA; Bribery."

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

66-19249

1 - Mr. Monroe

1 - Mr. Mintz (Attn: [redacted])

1 - AD, Records Management Division

1 - Mr. Scherrer

1 - [redacted]

RWS:evm (7)

Original furnished to
Dr. Dollar NARS during
visit to FBIHQ 5/4/82
BS

MAY 5 1982
MAY 10 1982

Dr. James E. O'Neill

[redacted] Agency and Courts Litigation Officer,
Office of the Regional Commissioner, Region 3, Public Buildings
Service (PBS), General Services Administration (GSA), Washington,
D. C., Fraud Against the Government - GSA; Bribery."

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The FBI Washington Field Office Case Agent in the
above-mentioned cases is Special Agent [redacted]

I would appreciate your informing me of your decision
in this matter so that I can coordinate the visit of the
archivist with the FBI Washington Field Office.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

5/7/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (196A-1832)

TO FBI LOS ANGELES (196A-1627) ROUTINE

BT

UNCLAS E F T O

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ET AL; FBW {A}; ITSP; MF; 00:LOS ANGELES

REURTEL 5/6/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

RWS:evm

5/7/82

5644

- ① - 66-19249
1 - MR. MONROE
1 - MR. MINTZ (ATTN: [REDACTED])
1 - AD4 RECORDS MANAGEMENT DIVISION
1 - MR. SCHERRER
1 - [REDACTED]

b6
b7C

NOT RECORDED
41 MAY 18 1982

DUPLICATE YELLOW

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.

0000 122.505

RR 20

DE SD

R 280240Z MAY 82

FM SAN DIEGO (86-35) (C)

TO DIRECTOR, FBI (ROUTINE)

RECEIVED
TELETYPE UNIT

MAY 82 10 51z

FEDERAL BUREAU
OF INVESTIGATION

ATTENTION ROBERT W. SCHERRER, CHIEF, RECORDS SYSTEM SECTION.

BT

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FAG - SBA.

ON MAY 6, 1982, IMPERIAL YUMA PRODUCTION CREDIT ASSOCIATION (IYPCA) REQUESTED THE RETURN OF ORIGINAL DOCUMENTS OBTAINED BY SUBPOENA IN 1977 IN CAPTIONED MATTER. THIS DOCUMENTARY EVIDENCE CONSISTS OF TWO LOAN FOLDERS PERTAINING TO SUBJECT [REDACTED] AND ONE ORIGINAL LOAN APPLICATION DATED SEPTEMBER 30, 1975. THIS MATTER WAS INVESTIGATED, AND PROSECUTION WAS ULTIMATELY DECLINED BY U. S. ATTORNEY'S OFFICE, SAN DIEGO, CALIFORNIA, IN MARCH, 1978.

UACB, SAN DIEGO DIVISION WILL RETURN ORIGINAL EVIDENCE TO IYPCA AFTER OBTAINING XEROX COPIES FOR SAN DIEGO FILE.

BT

ORIGINAL FILED IN

5-6982-2889-5
X6-2889-5

66-190492

NOT RECORDED
MAY 28 1982
FBI - SAN DIEGO

cc Crum Duv

58 JUN 13 1982

5/10/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (88-81207)

TO FBI TAMPA (88C-122) ROUTINE

BT

UNCLAS E F T O

NATIONAL Archives and Records Service



(TRUE NAME),

UFAP-FORGERY.

UTTERING FORGERY; GRAND THEFT; 00:TP

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REURTEL 5/7/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RMS:evm

5/10/82

5644



- 1 - 88-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249

NOT RECORDED

MAY 24 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 88-81207-12

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/11/82

TO: DIRECTOR, FBI (147-26892)
(ATTN: Supervisor Robert Scherrer,
Records Management Division)

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FROM: SAC, NEW HAVEN (147B-246) (C).

SUBJECT:
FAG - HUD (B)
00: NEW HAVEN

NATIONAL ARCHIVE
RECORDS SERVICES

RE: Bureau teletype to all offices, 10/7/81; and
New Haven telephone call to Bureau, 5/10/82.

For information of the Bureau, [redacted] furnished to the Atlanta Office of the FBI, a Sears credit card, separation agreement and two cancelled checks bearing the signature of the subject. The signature of the subject was to be used for handwriting analysis in comparison with subject's signature on a fraudulent loan application.

ORIGINAL FILED IN

[redacted] at the time, requested the return of the documents. CAUSA H. James Pickerstein, District of Connecticut, declined prosecution because the subject is making restitution and authorized the return of the documents to [redacted]

New Haven will Xerox said documents and return the original unless advised to the contrary by the Bureau.

2 - Bureau
1 - New Haven
MCF:jdv
(3)

66-19249

file 66-19249
Lut

NOT RECORDED
14 MAY 26 1982

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

Mr. Monroe

5/12/82

H. M. Scherrer

AMERICAN FRIENDS SERVICE COMMITTEE, ET AL.
V. WILLIAM R. WEBSTER, ET AL.
(U.S.D.C., DISTRICT OF COLUMBIA)
CIVIL ACTION NUMBER 79-1655

PURPOSE:

The purpose of this memorandum is to submit for approval and record purposes, certain documents requested by the attorneys for the plaintiffs in captioned action.

RECOMMENDATION:

That the attached documents be furnished to members of the National Archives and Records Service (NARS) appraisal staff to assist them in their efforts.

DETAILS:

Notice of Deposition, dated 2/16/82, submitted by attorneys for the plaintiffs in captioned action, requested that numerous documents be produced by James O'Neill, Director of the FBI Appraisal Project, and NARS. The documents are basically work papers which were created by members of the NARS appraisal staff and assisted them in making final determinations in their review of FBI files and records.

Attached herewith are copies of teletypes to all SACs, dated 9/27/79 and 10/3/79, which initiated, and withdrew, instructions to prepare copies of lists of files

197-1254

Enclosures

1 - 66-19249

1 - Mr. Mintz (Attn: [redacted])

1 - Mr. Monroe (Admin)

1 - Mr. Dean

1 - Mr. Scherrer

1 - Mr. Rodney

1 - [redacted]

CMG:evm (5)

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b7C

MAY 10 1982

68 MAY 21 1982

Memo. P. W. Scherrer to Mr. Monroe
RE: AMERICAN FRIENDS SERVICE COMMITTEE, ET AL.
V. WILLIAM H. WEBSTER, ET AL.
(U.S.D.C., DISTRICT OF COLUMBIA)
CIVIL ACTION NUMBER 79-1655

destroyed in each classification; P. W. Scherrer memorandum
to [redacted] dated 3/5/81, captioned "Destruction of
Records - National Archives and Records Service Appraisal of
FBIHQ and Field Records," which provided statistics on major
file destruction at FBIHQ; and an abbreviated, but
all-encompassing, listing of files and records accessed
and/or reviewed by the appraisal staff. The documents will
be furnished to [redacted] NARS, on 5/13/82 to assist
him with his response to "Notice of Deposition," supra. An
appropriate review has been conducted by the Document
Classification and Review Section.

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9/27/79

UNCLASS E F T O

ROUTINE

FM DIRECTOR FBI

TO ALL SACS

BT

UNCLASS E F T O

AMERICAN FRIENDS SERVICE COMMITTEE, ET AL V. WILLIAM H. WEBSTER,
ET. AL. {U.S.D.C., D.C.} CIVIL ACTION NUMBER 79-1655.

RE BUREAU TELETYPE TO ALL SACS DATED 8/15/79 CAPTIONED AS
ABOVE.

REFERENCED TELETYPE CONTAINED BACKGROUND INFORMATION
REGARDING CAPTIONED CIVIL ACTION AND LISTED THE NAMES OF 24
GROUPS AND/OR INDIVIDUALS WHO ARE PLAINTIFFS IN THIS MATTER.
THE FOLLOWING ARE ADDITIONAL PLAINTIFFS IN THIS ACTION:

1. AMERICAN INDIAN MOVEMENT
643 VIRGINIA
ST. PAUL, MINNESOTA
2. HISTORIANS FOR FREEDOM OF INFORMATION

CER:qvp

9/27/79

2647



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/82 BY 6383Y5

2 OF 6

COLUMBIA UNIVERSITY SCHOOL OF PUBLIC HEALTH
600 WEST 168TH STREET
NEW YORK NEW YORK

3. INTER-RELIGIOUS FOUNDATION FOR COMMUNITY ORGANIZATION, INC.
475 RIVERSIDE DRIVE
NEW YORK, NEW YORK

4. NATIONAL COMMITTEE AGAINST REPRESSIVE LEGISLATION
1250 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA

5. PROJECT FOR OPEN GOVERNMENT
1101 30TH STREET, N. W.
WASHINGTON, D. C.

6.

[Redacted]

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LOUISVILLE, KENTUCKY

7.

[Redacted]

SAN FRANCISCO, CALIFORNIA

8.

[Redacted]

3 OF 5

NEW YORK, NEW YORK

9.

[Redacted]

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OAKLAND, CALIFORNIA

10.

[Redacted]

SOUTH NORWALK, CONNECTICUT

11.

[Redacted]

PRINCETON, NEW JERSEY

12.

[Redacted]

MILWAUKEE, WISCONSIN

13.

[Redacted]

WILMINGTON, OHIO

14.

[Redacted]

SAN FRANCISCO, CALIFORNIA

4 OF 6

15.

A rectangular box with a black border, used to redact information.

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WASHINGTON, D.C.

16.

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WILBRAHAM, MASSACHUSETTS

17.

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SPRINGFIELD, MASSACHUSETTS

18.

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NEW YORK, NEW YORK

19.

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NEW YORK, NEW YORK

20.

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PHILADELPHIA, PENNSYLVANIA

21.

[Redacted]

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BEVERLY, MASSACHUSETTS

22.

[Redacted]

CAMBRIDGE, MASSACHUSETTS

23.

[Redacted]

WALDPOR, OREGON 97394

FOR INFORMATION OF ALL OFFICES, SEVERAL OF THE PLAINTIFFS IN THIS CIVIL ACTION HAVE NOT MADE FOIPA REQUESTS TO THE FBI AND THEREFORE, FILES RELATING TO THEM HAVE NOT BEEN LOCATED AND PRESERVED FROM DESTRUCTION. SEVERAL PLAINTIFFS HAVE BEGUN TO MAKE FOIPA REQUESTS TO VARIOUS FIELD OFFICES AND IT IS EXPECTED THAT PLAINTIFFS WILL ATTEMPT TO MAKE THESE REQUESTS PART OF THIS LITIGATION.

IN AN ATTEMPT TO PREVENT POTENTIAL PROBLEMS WITH THE AVAILABILITY OF FILES PERTAINING TO THE PLAINTIFFS IN THIS ACTION, YOU SHOULD LOCATE AND APPROPRIATE MARK FOR RETENTION.

6 OF 6

PURSUANT TO BULET DATED 8/15/77 ENTITLED "DESTRUCTION OF FIELD FILES AND RECORDS," CASE FILES CONTAINING INFORMATION THAT IS DETERMINED TO BE IDENTICAL TO THE PERSONS AND/OR ORGANIZATIONS SET FORTH ABOVE, AND THOSE 24 INDIVIDUALS AND/OR GROUPS SET FORTH IN REFERENCED TELETYPE. ALL FILES LOCATED AND MARKED FOR RETENTION SHOULD NOT BE DESTROYED UNTIL ORDERED TO DO SO BY THE BUREAU.

CIVIL DISCOVERY IS CURRENTLY TAKING PLACE IN CAPTIONED ACTION AND INFORMATION REQUESTED BY THE PLAINTIFFS INCLUDES THE NUMBER OF FIELD OFFICE FILES WHICH HAVE BEEN DESTROYED OVER THE YEARS. IN AN EFFORT TO COLLECT THIS INFORMATION, EACH FIELD OFFICE SHOULD FORWARD A COPY OF ITS LISTS OF FILES DESTROYED FOR EACH CLASSIFICATION. THIS INCLUDES LISTS PREPARED PRIOR TO THE IMPLEMENTATION OF FORM FD-478 (LIST OF FILES DESTROYED). THE COPY OF THESE LISTS SHOULD BE FORWARDED BY COVER AIRTEL TO THE RECORDS MANAGEMENT DIVISION, ROOM 5636. THESE LISTS SHOULD REACH THE BUREAU BY COB 10/11/79.

BT

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NOTE: ALL FIELD OFFICES ARE BEING DIRECTED TO LOCATE AND APPROPRIATELY MARK FOR RETENTION FILES IDENTIFIABLE WITH THE PLAINTIFFS INVOLVED IN THIS LITIGATION. SEVERAL PLAINTIFFS HAVE NOT MADE FOIPA REQUESTS AND THEREFORE, THEIR FILES ARE NOT DEEMED TO BE THE SUBJECT MATTER OF THIS LAWSUIT; HOWEVER, LEGAL COUNSEL DIVISION IS OF THE OPINION THAT ALL FILES WHICH COULD AT A LATER DATE BECOME ISSUES IN THIS LITIGATION SHOULD BE LOCATED AND APPROPRIATELY MARKED FOR RETENTION. ADDITIONALLY, ALL FIELD OFFICES ARE BEING INSTRUCTED TO FORWARD A COPY OF THEIR LISTS OF FILES DESTROYED FOR EACH CLASSIFICATION SO THAT PROPER RESPONSES TO CIVIL DISCOVERY CAN BE PREPARED BY THE RMD.

PAGE 1 OF 2
GAP

10/3/79

UNCLASS E F T O

ROUTINE

#F053ERR AFOTDE HQ H0053 #H4YER 031507Z OCT 79

START HERE

FM FM DIRECTOR FBI

TO TO ALL SACS 1

BT

14 UNCLAS E F T O

AMERICAN FRIENDS SERVICE COMMITTEE, ET AL V. WILLIAM H. WEBSTER,

12 ET. AL. {U.S.D.C., D.C.} CIVIL ACTION NUMBER 79-1655.

RE BUREAU TELETYPE TO ALL SACS DATED 8/15/79 AND 9/27/79

10 CAPTIONED AS ABOVE.

REFERENCED TELETYPE DATED 9/27/79 ADVISED THAT CIVIL

8 DISCOVERY IS CURRENTLY TAKING PLACE IN CAPTIONED ACTION AND ALL

OFFICES WERE INSTRUCTED TO FORWARD TO FBIHQ A COPY OF LISTS OF

6 FILES DESTROYED FOR EACH CLASSIFICATION. CONTACT WITH SEVERAL

FIELD DIVISIONS INDICATES THAT THE AMOUNT OF MATERIAL REQUESTED

4 IS VOLUMINOUS AND ITS DUPLICATION AND FORWARDING TO FBIHQ IS

CAUSING AN EXTREME ADMINISTRATIVE BURDEN.

2 ON 10/2/79 THESE FACTS WERE BROUGHT TO THE ATTENTION OF AS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

WLB/pk

DRAFTED BY

CER:evp

11/10/79

10/3/79

ROOM

3647

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/82 BY 6383

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 04 1979

OCT 5 1979

F49

104 NOV 5 1979

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 OF 2

CONTINUATION SHEET

PAGE TWO DE HQ 0053 UNCLAS E F T O

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SPECIAL LITIGATION COUNSEL, DEPARTMENT OF
JUSTICE, WHO ADVISED THAT SHE WOULD ATTEMPT TO HAVE THIS
INFORMATION STRICKEN FROM THE PLAINTIFFS' REQUEST FOR CIVIL
DISCOVERY BASED ON THE EXTREME ADMINISTRATIVE BURDEN IT IS
PLACING ON THE FBI.

ALL OFFICES SHOULD IMMEDIATELY DISCONTINUE THE COPYING OF
LISTS OF DESTROYED FILES. HOWEVER, EACH OFFICE SHOULD RETAIN
COPIES WHICH HAVE ALREADY BEEN MADE AS THEY MAY HAVE TO BE
PRODUCED PURSUANT TO COURT ORDER AT A LATER DATE.

ALL OFFICES SHOULD CONTINUE TO LOCATE AND APPROPRIATELY MARK
FOR RETENTION, PURSUANT TO BULET DATED 8/15/77 ENTITLED
"DESTRUCTION OF FIELD FILES AND RECORDS," ALL FILES DETERMINED TO
BE IDENTICAL TO THE PERSONS AND/OR ORGANIZATIONS SET FORTH IN
BOTH REFERENCED TELETYPES.

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

Mr. Finzel

3/5/81

R. W. Scherrer

DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To advise that information concerning classifications in which large destruction programs have been carried out were furnished to NARS on 2/25-26/81.

RECOMMENDATION:

For information.

DETAILS:

You were previously advised that NARS had been furnished with the total number of cases in each classification in order that information for a statistical sampling of FBIHQ records could be developed by NARS. In view of the fact that a considerable volume of cases in several of the classifications have been destroyed, which would portray an inaccurate case count in these classifications to NARS, it was decided to advise NARS of the number of files destroyed in these classifications. This information, as reflected in the attached summary sheet, was furnished to Dr. Charles Dollar of NARS on 2/25-26/81.

Enclosure

66-19249

1 - Mr. Mintz

(Attn: [redacted])

1 - Mr. Finzel

1 - Mr. Andrews

1 - [redacted]

1 - Mr. Scherrer.

RWS:evp

(7)

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/12/82 BY 6383v

Headquarters Classification

26
100
95
Unknown subjects
25
40

Files Destroyed

32,471
143,361
88,192
108,696
373,436
78,935

I. FBI RECORDS SYSTEMS BOUND BY THE ORDER OF 1/10/80

National Crime Information Center (Justice/FBI-001 published in the "Federal Register" (FR).

FBI Central Records System (Justice/FBI-002 published in the FR.

Policy (OO) files for 214 classifications, if created.

General (O) files for 214 classifications, if created.

General index.

Abstracts.

Files related to pending Privacy Act expungement requests.

Legal Attache files maintained at Headquarters.

Special File Room records.

Administrative indices described in the FR as associated with the Central Records System (Headquarters and 7 field offices).

Bureau mailing lists (Justice/FBI-003 published in FR).

Routine correspondence handled by preprinted form (Justice/FBI-004 published in FR).

Routine correspondence prepared without file yellow (Justice/FBI-005 published in FR).

Electronic surveillance indices (Justice/FBI-006 published in FR).

FBI Automated Payroll System (Justice/FBI-007 published in FR).

Personnel Information Network System (Justice/FBI-008 published in FR).

Identification Division Records System (automated) (Justice/FBI-009 published in FR) (Fingerprint records deleted from the original order by the Court).

Employee Travel Vouchers and Individual Earning Records (Justice/FBI-010 published in FR).

Employee Health Records (Justice/FBI-011 published in FR).

Time Utilization Record-Keeping System (Justice/FBI-002 published in FR).

Security Access Control System (Justice/FBI-013 published in FR).

FBI Alcoholism Program (Justice/FBI-014 published in FR).

5/12/82

6383

II. RECORDS OF THE GENERAL RECORDS SCHEDULES
BOUND BY THE ORDER OF 1/10/80

Civilian Personnel Records (Certain records in General Records Schedule #1 which continue to be bound by the Order of January 10, 1980).

- Conflict of Interest case files.
- Employee Housing requests.
- Equal Employment Opportunity records.
- Grievance, Disciplinary and Adverse Action files.
- Official Personnel Folders which contained record categories which remain bound by the Court.
- Personal Injury files.
- Personnel Counseling records.
- Standards of Conduct files.
- Temporary Records relating to Promotions.
- Administrative files pertaining to operation of personnel functions.
- Blood donor records.

Budget Preparation, Presentation, and Apportionment Records (General Records Schedule #5).

Informational Services Records (General Records Schedule #14).

Administrative Management Records (General Records Schedule #16)

Security and Protective Services Records (General Records Schedule #18).

Research and Development Records (General Records Schedule #19).

Machine Readable Records (General Records Schedule #20).

Audiovisual Records (General Records Schedule #21).

III. MISCELLANEOUS RECORDS CATEGORIES, BASICALLY COVERED
BY ABOVE, BUT REITERATED FOR CLARITY

Manual of Administrative Operations and Procedures; Manual of Investigative Operations and Guidelines; Manual of Rules and Regulations; and other manuals, as requested.

Investigative case files by various means of selection.
FBI Annual Reports.
FBI Appropriations files.
FBI Law Enforcement Bulletins.
Inspection Work Papers.
Interesting case write-ups.
Monographs.
Nontextual records maintained as Hoover memorabilia.
Nontextual records maintained by Headquarters divisions.
Office logs and appointment books of the Director,
1941-1972.
Speeches and news releases.
Uniform Crime Reports; related correspondence,
publications and initial reports.

5/12/81

UNCLAS E F T O

ROUTINE

MT FM DIRECTOR FBI

TO FBI MEMPHIS (196-3633-CP) ROUTINE

BT

UNCLAS E F T O

*National Archives And
Records Service*

[REDACTED] ET AL. FBI (B); 00:MEMPHIS

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REURAIRTEL 5/6/82.

SINCE DOCUMENTS DESCRIBED IN REAIRTEL WERE SECURED THROUGH THE SERVICE OF A FEDERAL GRAND JURY SUBPOENA BY YOUR OFFICE, JUDGE GREENE'S ORDERS IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655 APPLY. THE CASE CITED IN REAIRTEL IS FURTHER COMPLICATED, INASMUCH AS THE PROVISIONS OF THE RIGHT TO FINANCIAL PRIVACY ACT (RFPA) MAY APPLY. SEVERAL OTHER OFFICES HAVE ENCOUNTERED SIMILAR PROBLEMS AND THE APPLICABILITY OF THE PROVISIONS OF THE RFPA HAS BEEN REFERRED TO JUDGE GREENE FOR A RULING ON THIS QUESTION; HOWEVER, TO DATE HE

TBD:evm

5/12/82

5644

- 1 - 66-19249
- 1 - MR. REVELL
- 2 - MR. RINTZ (ATTN: [REDACTED])
- 1 - MR. ROURIE (ATTN: [REDACTED])
- 1 - MR. SCHFERER
- 1 - [REDACTED]

NOT RECORDED
MAY 17 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 196-1223-17

HAS NOT RESPONDED.

IN ORDER TO RESOLVE THIS MATTER, IT IS SUGGESTED THAT YOU FORWARD A LETTER TO THE OFFICE OF THE U.S. ATTORNEY REQUESTING THAT HE SEEK A COURT ORDER TO SEAL THE RECORDS DESCRIBED IN REAIRTEL AND PLACE THEM IN A SECURE AREA WITHIN THE MEMPHIS OFFICE PENDING A DECISION FROM JUDGE GREENE REGARDING THIS ISSUE. AS AN ALTERNATIVE, IT IS SUGGESTED THAT YOU REQUEST THE U.S. ATTORNEYS OFFICE TO SEEK A COURT ORDER TO PERMIT THE DUPLICATION OF DOCUMENTS SUPRA, RETURN THE ORIGINALS, AND SEAL THE COPIES FOR STORAGE IN A SECURE AREA WITHIN THE MEMPHIS OFFICE UNTIL THIS MATTER IS RESOLVED. FBIHQ OFFERS NO SPECIFIC INSTRUCTIONS, INFORMATION OR LANGUAGE THAT MIGHT BE INCORPORATED IN YOUR LETTER TO THE U.S. ATTORNEYS OFFICE. YOUR APPROACH SHOULD BE STRAIGHT FORWARD AND TO THE POINT, HIGHLIGHTING THE CONSTRAINTS OF JUDGE GREENE'S ORDER. ADVISE FBIHQ OF YOUR PROGRESS IN THIS MATTER.

BT

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NOTE: BASED ON MEMPHIS AIRTEL 5/6/82 CAPTIONED AS ABOVE
REQUESTING GUIDANCE REGARDING THE DISPOSITION OF FINANCIAL
RECORDS IN POSSESSION OF THE MEMPHIS OFFICE THAT WERE OBTAINED
BY GRAND JURY SUBPOENA. THIS MATTER HAS BEEN COORDINATED WITH

 OF THE LEGAL COUNSEL DIVISION.

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Memorandum



To : DIRECTOR, FBI
(ATTN: Robert W. Scherre, Records
Management Division)

Date 5/13/82

From *EWB/pan* SAC, LOS ANGELES (52A-20545) (C-1) (C)

Subject :

TGP; GGR - THEFT
OO: Los Angeles

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Original in Los Angeles
For information of the Bureau, subject was recently sentenced in captioned matter in U. S. District Court, Los Angeles, California. During the course of the investigation, evidence was recovered in the form of U. S. Government credit card number 003-713-90209, and receipts signed by [redacted] totaling \$1,417.34, from the use of the Government credit card.

Pursuant to the order of Judge Harold H. Greene, copies of the U. S. Government credit card receipts are being retained by the Los Angeles Division, and the original signed receipts are being returned to the Government Services Administration, Los Angeles.

ORIGINAL FILED IN

66-15211-
NOT RECORDED
46 MAY 27 1982

- ② - Bureau
- 1 - Los Angeles

CHH/rsr
(3)

CHH

CARBON COPY

MAY 19 1982

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5/17/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (213-793)

TO FBI NEW HAVEN (213B-43) ROUTINE

BT

UNCLAS E F T O

[REDACTED] AKA: FAG-DOED; 00:NH

REURTEL 5/15/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evm

5/17/82

5644

- ① - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER

[REDACTED]

NOT RECORDED
31 JUN 1 1982

32 DUPLICATE YELLOW

ORIGINAL FILED IN
213-71-6

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NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

EXD 13 13792482

RE HQ

DE AX

R-172053Z AT 82

FM ALEXANDRIA (86A-21) (C)

TO DIRECTOR (86A-37-5) ROUTINE

RECEIVED
TELETYPE UNIT

18 MAY 82 02 51z

FEDERAL BUREAU
OF INVESTIGATION

INCLAS

ATTENTION: SA ROBERT W. CHERNER, SECTION CHIEF, RECORDS SYSTEMS

SECTION, RECORDS MANAGEMENT DIVISION

FLIA-SBA (A) (DO MAX)

RE ROUTINE TELETYPE TO DIRECTOR, MARCH 3, 1982; DIRECTOR'S
ROUTINE TELETYPE TO ALEXANDRIA, APRIL 2, 1982, AND TELCALLS TO
SUPERVISOR [REDACTED] AND SUPERVISOR [REDACTED] APRIL 14, 1982.

IN RE TELCALLS THE BUREAU WAS ADVISED THAT THE EVIDENTIARY
MATERIAL IN RE TELETYPES WAS NEVER IN THE POSSESSION OF THE FBI.
THE DOCUMENTS WERE TAKEN DIRECTLY TO THE USA OFFICE, EDVA,
ALEXANDRIA, VIRGINIA, AND THE FBI MADE NO BULKY RECORD OF THE
DOCUMENTS.

AUSA GREENBERG ADVISED THAT THE GRAND JURY WHICH HAS

66-19249-

NOT RECORDED
46 MAY 25 1982

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56-3788-10

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INVESTIGATED THE MATTER HAS EXPIRED AND SINCE THE MATTER IS
CLOSED IN THE USA OFFICE, THE GRAND JURY MATERIAL IS NO LONGER
NEEDED AND WILL BE RETURNED TO THE OWNER.

BT

1 2

5/18/82

UNCLAS E F T O

PRIORITY

L NATIONAL ARCHIVES AND RECORDS SERVICE

FM DIRECTOR FBI

TO FBI PORTLAND {60A-544} PRIORITY

FBI SAN FRANCISCO {60B-834} PRIORITY

FBI SEATTLE {60A-450} PRIORITY

BT

UNCLAS E F T O

CHAMPION INTERNATIONAL CORPORATION; ET AL ANTITRUST; 00J; 00:PD

REPDREP OF SA [REDACTED] DATED 5/7/82 CAPTIONED AS
ABOVE; BUTEL TO ALL SACS DATED 10/7/81 CAPTIONED "DESTRUCTION OF
RECORDS, NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF
FBIHQ AND FIELD RECORDS."

REREP SET FORTH LEADS FOR THE SAN FRANCISCO AND SEATTLE
OFFICES TO REVIEW ANY EVIDENCE RETAINED IN CAPTIONED
INVESTIGATION AND PER INSTRUCTIONS OF [REDACTED] TRIAL
ATTORNEY, ANTITRUST DIVISION, SAN FRANCISCO, CALIFORNIA, ALL
COPIES OF DOCUMENTS OR OTHER EVIDENCE SHOULD BE DESTROYED. IN
ADDITION, THE SAN FRANCISCO AND SEATTLE OFFICES WERE REQUESTED

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35 RWS:evm

5/18/82

5644 [REDACTED]

- ① - 66-19249
- 1 - MR. REVELL (ATTN: [REDACTED])
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19241-
NOT RECORDED
33 MAY 25 1982

ORIGINAL FILED IN 60-772

2

FORWARDED ALL ORIGINAL DOCUMENTS TO [REDACTED] SUPRA.

RECIPIENT OFFICES SHOULD REFER TO INSTRUCTIONS SET FORTH IN REBUTEL WITH REGARD TO THE DISPOSITION OF DOCUMENTARY EVIDENCE IN ACCORDANCE WITH ORDERS ISSUED BY USJD HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, CIVIL ACTION NUMBER 79-1655. NO DOCUMENTARY EVIDENCE SHOULD BE DESTROYED BY RECIPIENT OFFICES AND NO ORIGINAL DOCUMENTS SHOULD BE FORWARDED TO [REDACTED] WITHOUT FIRST DUPLICATING SAME PER INSTRUCTIONS SET FORTH IN REBUTEL.

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ANY QUESTIONS CONCERNING THE FOREGOING SHOULD BE REFERRED TO SA R. W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, FBIHQ.

BT

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NOTE: INSTANT TELETYPE INSTRUCTS RECIPIENT OFFICES REGARDING
DISPOSITION OF DOCUMENTARY EVIDENCE RETAINED IN INSTANT MATTER.

May 19, 1982

~~NOT TO BE RELEASED~~

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold R. Greene in the civil matter American Friends Service Committee, et al. v. William R. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Boston Office to review approximately 1,400 pirated video tapes.

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By way of background, in the case captioned [redacted] Doing Business As Northeastern Video Associates, Middlesex Avenue, Lowell, Massachusetts, Copyright Matter," the FBI Boston Office obtained approximately 1,400 pirated video tapes, copying and other technical equipment from [redacted] On April 9, 1982, after having previously pled guilty, [redacted] was sentenced by the U.S. Magistrate in Boston, Massachusetts, for four counts of violation of Title 17, U.S. Code, Sections 506 A and B. As part of his guilty plea [redacted] agreed to forfeit all of his copying and technical equipment and approximately 1,400 pirated video tapes, which were seized by the FBI Boston Office through the service of an authorized Federal search warrant. It was agreed by the U.S. Attorneys Office, Boston, Massachusetts, and Reed's attorney that after the pirated video tapes were erased by the FBI all, with the exception of 100 tapes, would be returned to [redacted] as well as several other pieces of technical equipment. The FBI Boston Office also was issued an order by the U.S. Magistrate in Boston that all of the 1,400 seized pirated video tapes be erased and that all but 100 be returned to Reed.

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66-19249

1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer

RWS:evm (7)

MAIL ROOM ☐

NOTE: HAND
CARRIED TO
NARS. Box

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b7C

MAY 21 1982

Mr. James B. O'Neill

I would appreciate your advising me of your decision of this matter so that the FBI Boston Office may promptly comply with the order of the U.S. Magistrate in Boston with regard to the disposition of the pirated video tapes.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

APPROVED:	Adm. Servs. _____	Laboratory _____
	Comm. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Asst. Dir. _____		Ident. _____
Exec. AD-LES _____	Intell. _____	Rec. Servs. _____
		Training _____

any/Rev

FEDERAL GOVERNMENT

May 20, 1982

Dr. James B. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Reference is made to my letter of March 9, 1982, requesting that you make an archivist available to the FBI Los Angeles Office to review a volume of documentary evidence consisting of video tapes of copyrighted film. The case involved is captioned "Home Video Center, 8907 Warner Avenue, Huntington Beach, California, Copyright Matter" (Los Angeles file number 28D-8082).

Enclosed is an inventory of the material in question which may assist in the conduct of your review.

I would appreciate you informing me of your progress in this matter. Should you have any questions, please feel free to contact me.

With best personal regards,

Rux
Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

1- ENCLOSURE

Enclosure

NOTE: Based on LA airtel 2/26/82 captioned "Home Video Center, 8907 Warner Avenue, Huntington Beach, California, Copyright Matter" and letter to Dr. O'Neill 3/9/82 requesting that a NARS archivist be made available to the LA Office to review documentary evidence consisting of video tapes of copyrighted film.

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

66-19249

1 - Mr. Revell
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
1 - Mr. Scherrer
1 - [redacted]

APPROVED:

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Lab.

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

TBD:evm (7)

MAIL ROOM ☐

NOTE: HAND CARRIED 5/21/82 TO NARS Rux

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b7C

10 MAY 25 1982

Box 1 (Left Wall, Rear Showcase, Front Office)

1. Charlie Is My Darling (½")	0
2. Nine Ages of Nakedness (½")	0
3. Heat (½")	\$11,000
4. The Wild Bunch (½")	11,000
5. Death Rage (½")	0
6. Christmas Tree (½")	0
7. Exit The Dragon Enter the Tiger (½")	11,000
8. Flash Gordon (½")	55,000
9. Escape From Alcatraz (½")	11,000
10. Smokey and the Bandit II (½")	55,000
11. Nine to Five (½")	55,000

Box 1 (Right Front Office)

12. The China Syndrome (½")	11,000
13. Catch 22 (½")	11,000
14. Caddyshack (½")	55,000
15. Caddyshack (½")	6,000
16. Chinese Gods (½")	0
17. Bergman's - Cries and Whispers (½")	0
18. Bergman's - Cries and Whispers (½")	0
19. Christmas Tree (½")	0
20. Big Bad Mama (½")	0
21. The Black Hole (½")	27,500
22. The Black Hole (½")	6,000
23. The Black Hole (½")	6,000
24. Breaking Glass (½")	55,000
25. Ben-Hur (½")	11,000
26. The Chaplin Revue (½")	11,000
27. Bullit (½")	11,000
28. Bullit (½")	6,000
29. Breakfast at Tiffany's (½")	11,000

166-193249-758
ENCLOSURE

Box 1 (Right Front Office)

30.	The Boys From Brazil (½")	\$11,000
31.	The Cassandra Crossing (½")	11,000
32.	The Cassandra Crossing (½")	6,000
33.	Cruising (½")	27,500
34.	Coal Miner's Daughter (½")	27,500
35.	Coal Miner's Daughter (½")	6,000
36.	Coal Miner's Daughter (½")	6,000
37.	Coal Miner's Daughter (½")	6,000
38.	The Champ (½")	11,000
39.	The Champ (½")	6,000
40.	Coma (½")	11,000
41.	Carrie (½")	11,000
42.	The Candidate (½")	11,000
43.	Cleopatra (½")	11,000
44.	Dirty Harry (½")	11,000
45.	Dirty Harry (½")	6,000
46.	Dracula (½")	11,000
47.	Dog Day Afternoon (½")	11,000
48.	The Deep (½")	11,000
49.	A Clockwork Orange (½")	11,000
50.	A Clockwork Orange (½")	6,000
51.	Caddyshack (½")	6,000
52.	Bruce Li - The Invincible (½")	0
53.	The In-Laws (½")	11,000
54.	Halloween (½")	11,000
55.	Hello Dolly (½")	11,000
56.	Life of Brian (½")	11,000
57.	A Man For All Seasons (½")	11,000
58.	The Last Challenge of the Dragon (½")	0
59.	The Little Mermaid (½")	0

Box 1 (Right Front Office)

60. Inside Moves (½")	?
61. Jerk (½")	\$27,500
62. Boys From Brazil (½")	6,000
63. Bittersweet Love (½")	11,000
64. The Birds (½")	11,000
65. The Boys in the Band (½")	11,000
66. Beyond The Valley of the Dolls (½")	11,000
67. The Baltimore Bullet (½")	27,500
68. The Baltimore Bullet (½")	6,000
69. Brief Encounter (½")	0
70. The Blues Brothers (½")	27,500
71. Love Story (½")	11,000
72. The Little Prince (½")	11,000
73. Little Darlings (½")	27,500
74. Klute (½")	11,000
75. King of the Gypsies (½")	11,000
76. Jaws 1 (½")	11,000
77. Jaws 2 (½")	6,000
78. The In-Laws (½")	6,000
79. The In-Laws (½")	6,000
80. Jerk (½")	6,000
81. Honeysuckle Rose (½")	27,500
82. 1941 (½")	27,500
83. North Avenue Irregulars (½")	11,000
84. The Seduction of Joe Tynan (½")	11,000
85. Slap Shot (½")	11,000
86. Scream Bloody Murder (½")	0
87. Slap Shot (½")	6,000
88. Nine to Five (½")	6,000
89. Brubaker (½")	27,500

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Box 1 (Right Front Office)

90. Bloodline (½")	\$11,000
91. Bloodline (½")	6,000
92. Bugs Bunny (½")	27,500
93. Breaking Away (½")	11,000
94. Blow Up (½")	11,000
95. Beyond and Back (½")	11,000
96. The Betsy (½")	?

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Box 2 (Right Front Office)

1. Barbarella (½")	\$11,000
2. The Bridge on the River Kwai (½")	11,000
3. The Formula (½")	55,000
4. High Noon (½")	11,000
5. Harold and Maude (½")	11,000
6. The Hustler (½")	11,000
7. The Heartbreak Kid (½")	11,000
8. Halloween (½")	6,000
9. Gunga Din (½")	11,000
10. Going in Style (½")	27,500
11. Goin' South (½")	11,000
12. Frankenstein's Castle of Freaks (½")	0
13. Fame (½")	27,500
14. Grease (½")	11,000
15. Hitler (½")	11,000
16. Heat (½")	11,000
17. The Turning Point (½")	11,000
18. 1941 (½")	6,000
19. The Sensuous Nurse (½")	11,000
20. Superman II (½")	55,000
21. Two for the Road (½")	11,000
22. North Dallas Forty (½")	11,000
23. Sands of Iwo Jima (½")	11,000
24. Stalag 17 (½")	11,000
25. The Romantic Englishwoman (½")	11,000
26. Psycho (½")	11,000
27. The Sting (½")	11,000
28. Norma Rae (½")	11,000
29. Alice in Wonderland (½")	11,000
30. The Adventures of Pinocchio (½")	11,000

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Box 2 (Right Front Office)

31. The Apple Dumpling Gang (½")	\$11,000
32. All Quiet on the Western Front (½")	11,000
33. Animal House (½")	11,000
34. Animal House (½")	6,000
35. All that Jazz (½")	27,500
36. All that Jazz (½")	6,000
37. Alice Sweet Alice (½")	?
38. Friday the 13th (½")	27,500
39. The Hot Rock (½")	11,000
40. The Guns of Navarone (½")	11,000
41. Heaven Can Wait (½")	11,000
42. Hooper (½")	11,000
43. Horror Express (½")	0
44. Humanoids from the Deep (½")	27,500
45. Phantasm (½")	11,000
46. The Poseidon Adventure (½")	11,000
47. One Trick Pony (½")	55,000
48. That's Entertainment (½")	11,000
49. Saturday Night Fever (½")	11,000
50. Smokey and the Bandit (½")	11,000
51. The Sensuous Nurse (½")	6,000
52. Street Fighter (½")	27,500
53. "10" (½")	27,500
54. Tom Horn (½")	27,500
55. 2001 Space Odyssey (½")	11,000
56. Take The Money And Run (½")	11,000
57. That's Action (½")	0
58. Seven Blows of the Dragon (½")	?
59. Rought Cut (½")	27,500
60. 100 Rifles (½")	11,000
61. Urban Cowboy (½")	27,500

LA 28D-8082

Box 2 (Right Front Office)

62. The Wild Bunch (½")	\$ 6,000
63. The Wild Geese (½")	?
64. Tom Horn (½")	6,000
65. Saturn 3 (½")	?
66. Sunset Boulevard (½")	11,000
67. The War of the Worlds (½")	11,000
68. The Fog (½")	27,500
69. First Love (½")	11,000
70. Fun in Acapulco (½")	11,000
71. The Formula (½")	6,000
72. Executive Action (½")	?
73. Urban Cowboy (½")	6,000
74. Urban Cowboy (½")	6,000
75. Whiffs (½")	11,000
76. Executive Action (½")	?
77. El Cid (½")	11,000
78. Foul Play (½")	11,000

Box 3 (Right Front Office)

1. Exorcist II ($\frac{1}{2}$ ")	\$11,000
2. The Searchers ($\frac{1}{2}$ ")	11,000
3. Smokey and the Bandit II ($\frac{1}{2}$ ")	6,000
4. Smokey and the Bandit II ($\frac{1}{2}$ ")	6,000
5. Exorcist II ($\frac{1}{2}$ ")	6,000
6. Enter the Dragon ($\frac{1}{2}$ ")	11,000
7. Every Which Way But Loose ($\frac{1}{2}$ ")	11,000
8. Eagle has Landed ($\frac{1}{2}$ ")	11,000
9. The Elephant Man ($\frac{1}{2}$ ")	55,000
10. Escape From Alcatraz ($\frac{1}{2}$ ")	11,000
11. The Elephant Man ($\frac{1}{2}$ ")	6,000
12. Old Boyfriends ($\frac{1}{2}$ ")	11,000
13. Oh God! ($\frac{1}{2}$ ")	11,000
14. Silver Streak ($\frac{1}{2}$ ")	11,000
15. The Stunt Man ($\frac{1}{2}$ ")	27,500
16. An Unmarried Woman ($\frac{1}{2}$ ")	11,000
17. The Tamarind Seed ($\frac{1}{2}$ ")	11,000
18. The producers ($\frac{1}{2}$ ")	11,000
19. Prom Night ($\frac{1}{2}$ ")	27,500
20. The Romantic Englishwoman ($\frac{1}{2}$ ")	11,000
21. Same Time Next Year ($\frac{1}{2}$ ")	11,000
22. The Story of O ($\frac{1}{2}$ ")	11,000
23. Bruce Lee - Return of the Dragon ($\frac{1}{2}$ ")	0
24. Raise The Titanic ($\frac{1}{2}$ ")	11,000
25. The Story of O ($\frac{1}{2}$ ")	11,000
26. Rough Cut ($\frac{1}{2}$ ")	6,000
27. Ruby ($\frac{1}{2}$ ")	11,000
28. Assault on Precinct 13 ($\frac{1}{2}$ ")	11,000
29. American Graffiti ($\frac{1}{2}$ ")	11,000

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Box 3 (Right Front Office)

30. Alien (½")	\$11,000
31. Alien (½")	6,000
32. Alien (½")	6,000
33. Star Trek - The Motion Picture (½")	27,500
34. Star Trek - The Motion Picture (½")	6,000
35. The Longest Day (½")	11,000
36. The Zion in Winter (½")	11,000
37. The Medusa Touch (½")	11,000
38. Murder by Decree (½")	11,000
39. The Main Event (½")	11,000
40. Modern Times (½")	11,000
41. The Main Event (½")	6,000
42. The Medusa Touch (½")	6,000
43. A Man, A Woman, And a Bank (½")	27,500
44. Magnum Force (½")	11,000
45. The Black Stallion (½")	27,500
46. Midnight Express (½")	11,000
47. Mister Roberts (½")	11,000
48. The Love Bug (½")	11,000
49. Lipstick (½")	11,000
50. Monty Python's Life of Brian (½")	?
51. Winter Kills (½")	11,000
52. Murder on the Orient Express (½")	11,000
53. My Bodyguard (½")	27,500
54. The Muppet Movie (½")	11,000
55. Masada (½")	0
56. Woman Times Seven (½")	11,000
57. The Muppet Movie (½")	6,000
58. Damien - Omen II (½")	11,000

Box 3 (Right Front Office)

59.	Norma Rae (½")	\$ 6,000
60.	The Rose (½")	27,500
61.	Race for Your Life, Charlie Brown (½")	11,000
62.	Romeo and Juliet (½")	11,000
63.	Onion Field (½")	27,500
64.	The Taming of the Shrew (½")	11,000
65.	Phantasm (½")	6,000
66.	The Prodigal Boxer (½")	0
67.	Star Trek - The Motion Picture (½")	6,000
68.	Secrets (½")	11,000
69.	One Trick Pony (½")	6,000
70.	Starting Over (½")	27,500
71.	The Rose (½")	6,000
72.	Patton (½")	11,000
73.	Popeye (½")	55,000
74.	Papillon (½")	11,000
75.	Papillon (½")	6,000
76.	Papillon (½")	6,000
77.	Ordinary People (½")	55,000
78.	Nine to Five (½")	6,000
79.	Sleuth (½")	11,000
80.	Lady Sings The Blues (½")	11,000
81.	The Lion in the Winter (½")	6,000
82.	Enter the Dragon (½")	0
83.	Ben-Hur (Part 1) (½")	11,000
84.	Ben-Hur (Part 2) (½")	11,000
85.	The Ten Commandments (½")	6,000
86.	The Ten Commandments (½")	6,000
87.	Looking for Mr. Goodbar (½")	11,000
88.	Looking for Mr. Goodbar (½")	6,000

LA 28D-8082

Box 3 (Right Front Office)

89.	The Great Dictator (Part 1) ($\frac{1}{2}$ "	\$11,000
90.	The Robe ($\frac{1}{2}$ "	11,000
91.	The Robe ($\frac{1}{2}$ "	6,000
92.	The Great Dictator (Part 2) ($\frac{1}{2}$ "	6,000

Box 4 (Right Front Office)

1. Papillon II ($\frac{1}{2}$ "	\$ 6,000
2. Murder on the Orient Express ($\frac{1}{2}$ "	6,000
3. Papillon I ($\frac{1}{2}$ "	6,000
4. Murder on the Orient Express ($\frac{1}{2}$ "	
5. My Fair Lady ($\frac{1}{2}$ "	11,000
6. My Fair Lady ($\frac{1}{2}$ "	6,000
7. The Longest Day - Part 1 ($\frac{1}{2}$ "	11,000
8. Lady Sings The Blues ($\frac{1}{2}$ "	11,000
9. Dirty Dozen ($\frac{1}{2}$ "	11,000
10. Eyes of Laura Mars ($\frac{1}{2}$ "	11,000
11. Jesus of Nazareth ($\frac{1}{2}$ "	27,500
12. Jesus of Nazareth ($\frac{1}{2}$ "	6,000
13. All That Jazz ($\frac{1}{2}$ "	6,000

Box 4 (Received From Customer Lengir)

14. Ordinary People	6,000
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Box 4 (Back Room #1, Eight-Shelf Wall Unit)

15. The Tamarind Seed ($\frac{1}{2}$ "	6,000
16. Up in Smoke ($\frac{1}{2}$ "	11,000
17. The Street Fighter ($\frac{1}{2}$ "	6,000
18. Straw Dogs ($\frac{1}{2}$ "	11,000
19. Pretty Baby ($\frac{1}{2}$ "	11,000
20. 2001 A Space Odyssey ($\frac{1}{2}$ "	6,000
21. Shogun Assassin ($\frac{1}{2}$ "	?
22. Prophecy ($\frac{1}{2}$ "	11,000
23. Psycho ($\frac{1}{2}$ "	6,000
24. Up In Smoke ($\frac{1}{2}$ "	6,000
25. The Taming of the Shrew ($\frac{1}{2}$ "	6,000
26. That's Entertainment ($\frac{1}{2}$ "	6,000
27. Tall Blonde Man with One Black Shoe ($\frac{1}{2}$ "	11,000

LA 28D-8082

Box 4 (Back Room #1, Eight-Shelf Wall Unit)

28. Too Hot to Handle (½")	\$11,000
29. Play Misty for Me (½")	11,000
30. Winter Kills (½")	6,000
31. The Wild Geese (½")	6,000
32. Tarzan, The Ape Man (½")	11,000
33. Starting Over (½")	6,000
34. The Turning Point (½")	6,000
35. Smokey and the Bandit II (½")	6,000
36. Tourist Trap (½").	?
37. Tickle Me (½")	11,000
38. The Thomas Crown Affair (½")	11,000
39. Young Frankenstein (½")	11,000
40. Paper Moon (½")	11,000
41. Smokey and the Bandit II (½")	6,000
42. Sands of Iwo Jima (½")	11,000
43. Rough Cut (½")	6,000
44. Sunset Boulevard (½")	11,000
45. Players (½")	11,000
46. Race for Your Life, Charlie Brown (½")	6,000
47. My Bloody Valentine (½")	55,000
48. Popeye (½")	6,000
49. Star Trek - The Motion Picture (½")	6,000
50. Phantasm (½")	6,000
51. Network (½")	11,000
52. Movie Movie (½")	11,000
53. Island (½")	27,500
54. First Love (½")	6,000
55. The Guns of Navarone (½")	6,000
56. Gold (½")	0
57. Kid IS Kid (½")	11,000
58. Hooper (½")	6,000

LA 28D-8082

Box 4 (Back Room #1, Eight-Shelf Wall Unit)

59.	Honeysuckle Rose (½")	\$ 6,000
60.	Malicious (½")	11,000
61.	Hitler (½")	6,000
62.	Lipstick (½")	6,000
63.	Old Boyfriends (½")	6,000
64.	Klute (½")	11,000
65.	King of the Gypsies (½")	11,000
66.	A Man for all Seasons (½")	11,000
67.	Ordinary People (½")	6,000
68.	North Dallas Forty (½")	6,000
69.	On Vacation With Mickey Mouse and Friends (½")	11,000
70.	100 Rifles (½")	11,000
71.	Mandingo (½")	11,000
72.	The Man Who Would Be King (½")	11,000
73.	One Trick Pony (½")	6,000
74.	Midnight Express (½")	6,000
75.	Mister Roberts (½")	11,000
76.	Barefoot in the Park (½")	11,000
77.	Bloodline (½")	6,000
78.	Breakfast at Fiffany's (½")	6,000
79.	Return of the Dragon (½")	0
80.	Frenzy (½")	11,000
81.	Fright (½")	0
82.	Julia (½")	11,000
83.	The Fury (½")	11,000
84.	Frankenstein (½")	11,000
85.	The Devil and Daniel Mouse (½")	?
86.	Davy Crockett (½")	11,000
87.	The Domino Principle (½")	11,000

LA 28D-8082

Box 4 (Back Room #1, Eight-Shelf Wall Unit)

88. Escape From Alcatraz (½")	\$ 6,000
89. Every Which Way But Loose (½")	6,000
90. A Man, A Woman, And A Bank (½")	6,000

LA 28D-8082

Box 5 (Back Room #1, Eight-Shelf Wall Unit)

1. Alice Sweet Alice (½")	\$ 6,000
2. The Apple Dumpling Gang (½")	6,000
3. Big Bird Cage (½")	11,000
4. Assault on Precinct 13 (½")	6,000
5. The Anderson Tapes (½")	11,000
6. The Adventures of Sherlock Holmes' Smarter Brother (½")	11,000
7. The Big Red One (½")	27,500
8. The Betsy (½")	6,000
9. Battlestar Galactica (½")	11,000
10. American Gigolo (½")	27,500
11. Big Bad Mama (½")	?
12. Blow Up (½")	6,000
13. Plazing Saddles (½")	11,000
14. Breaking Glass (½")	6,000
15. Brubaker (½")	6,000
16. The Black Hole (½")	6,000
17. The China Syndrome (½")	6,000
18. Caddyshack (½")	6,000
19. Christmas Tree (½")	?
20. Raise The Titanic (½")	6,000
21. Coast to Coast (½")	55,000
22. The Champ (½")	6,000
23. Coma (½")	6,000
24. Dirty Money (½")	?
25. Death Wish (½")	11,000
26. Dog Day Afternoon (½")	6,000
27. Coal Miner's Daughter (½")	6,000
28. The Chinese Connection (½")	?
29. Carrie (½")	6,000
30. The Fog (½")	6,000
31. Don't Look in the Basement (½")	?

LA 28D-8082

Box 5 (Back Room #1, Eight-Shelf Wall Unit)

32. The Chaplin Revue (½")	\$ 6,000
33. Cruising (½")	6,000
34. The Fiendish Plot of Dr. Fu Manchu (½")	55,000
35. The Joys of a Woman (½")	?
36. The Jerk (½"),	6,000
37. Heaven Can Wait (½")	6,000
38. Humanoids from the Deep (½")	6,000
39. The Great Santini (½")	27,500
40. The Bug Bunny Road Runner Movie (½")	6,000
41. Breaking Away (½")	6,000
42. The Chinese Godfather (½")	?
43. Carnal Knowledge (½")	11,000
44. Inside Moves (½")	?
45. Chapter Two (½")	27,500
46. Close Encounters (½")	11,000
47. Just Tell Me What You Want (½")	27,500

LA 28D-8082

Box 5

1. The Duellists, (1/2")
2. Masada (1/2")

\$27,500

0

28A-8082

Box 6

FROM LABEL COUNTER
Back Room

1. ONE LARGE ENVELOPE CONTAINING
MISCELLANEOUS LABELS
2. BROWN PAPER BAG CONTAINING CUT UP LABELS
3. THE FOLLOWING $\frac{1}{2}$ " CASSETTES
- THE FIENDISH PLOT OF DR. FU MANCHU \$ 6,000
4. FUN WITH DICK AND JANE 11,000
5. THE THOMAS CROWN AFFAIR. 6,000
6. TIME AFTER TIME 27,500
7. LAST TANGO IN PARIS 11,000
8. KAGEMUSHA: THE SHADOW WARRIOR (3 PA 6,000
9. TIME AFTER TIME 6,000
10. BRUBAKER (2 PARTS) 6,000
11. BRUBAKER 6,000
12. 20,000 LEAGUES UNDER THE SEA (2 PARTS) 6,000
13. AROUND THE WORLD 11,000
14. AIRPLANE 11,000
15. BEN HUR 6,000
16. CLOSE ENCOUNTERS 6,000
17. THE BIG RED ONE 6,000

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : C. P. Monroe *cm/Rux*

Date 5/20/82

From : R. W. Scherrer *Rux*

Subject : DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND
FIELD RECORDS

PURPOSE:

To request that [redacted] NARS, be issued an unescorted visitor's badge.

RECOMMENDATION:

That the Security and Space Management Unit, Printing and Space Management Section, Administrative Services Division, make appropriate arrangements to issue an unescorted visitor's badge to [redacted] NARS employee.

Yall to be issued as off visitor badges to be held until escort badge is used as needed. 3/85

APPROVED:

Director _____

Exec AD-Inv. _____

Exec AD-LES _____

Adm. Servs. *cm/Rux*

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

DETAILS:

In early 1981, pursuant to civil matter "American Friends Service Committee et al., v. William H. Webster, et al.," civil action #79-1655, a team of approximately 18 NARS employees was formed to conduct an appraisal of FBIHQ and field records. All members of the team possessed or obtained appropriate security clearances to permit them access to the JEH building and were issued unescorted visitor's badges. In early 1982 NARS officials anticipated that [redacted] a member of the NARS appraisal group, would become a victim of the government-wide Reduction In Force (RIF) program and therefore would no longer participate in the NARS appraisal project. Based on their information, FBIHQ took steps to withdraw [redacted]

66-19249

1 - Mr. Groover

(Attn: [redacted])

1 - Mr. Monroe

1 - Mr. Scherrer

1 - [redacted]

1 - [redacted]

TBD: LOM (6)

b6
b7C

10 MAY 25 1982

Memo R. W. Scherrer to C. P. Monroe
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND
FIELD RECORDS

unescorted visitor's badge. The anticipated RIF of [] did not materialize; therefore, she has resumed her duties with the NARS appraisal group, which requires frequent visits to the JEH building to examine files and records pursuant to Court order, supra. In view of above it is requested that the Security and Space Management Unit, Printing and Space Management Section, Administrative Services Division, make appropriate arrangements to issue an unescorted visitor's badge to [] She currently holds a top secret clearance.

b6
b7C

1 1

5/21/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI PITTSBURGH (183D-611) ROUTINE

BT

UNCLAS E F T O

PHILLIP GAZIANO, PRESIDENT; [REDACTED]

b6
b7C

[REDACTED] BOOKKEEPER, SUNCREST ENVIRONMENTAL RESOURCES, CORPORA-

TION, UNIONTOWN, PA; [REDACTED]

BARGE UNLOADER

OPERATOR, WEST PENN POWER COMPANY; RICO-MF; ITSP; COLREL; 00:PG

REURTEL 5/20/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evm

5/21/82

5644

① 66-19249

1 - MR. REVELL

1 - MR. MINTZ, ATTN: [REDACTED]

1 - MR. MONROE

1 - MR. SCHERRER

1 - [REDACTED]

NOT RECORDED
31 JUN 3 1982

b6
b7C

DUPLICATE YELLOW

ORIGINAL FILED IN
196-876-22

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDO HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

NOV 14 145 715

AM 10

PM 30

A 221714Z MAY 80

FM SAN DIEGO (91A-6880)

TO DIRECTOR (91-92672) ROUTINE INFORMATION

BT

UNCLAS

ATTENTION SA [REDACTED] SECTION CHIEF, RECORDS SYSTEMS

SECTION, RECORDS MANAGEMENT DIVISION

b6
b7C

[REDACTED] CROCKER NATIONAL BANK, 3299 EL CAJON
BOULEVARD, SAN DIEGO, CALIFORNIA. NOVEMBER 4, 1981. BANK ROBBERY
(A). CO: SAN DIEGO.

PURSUANT TO A SEARCH WARRANT ISSUED MAY 11, 1980, BY
EDWARD A. INFANTE, U. S. MAGISTRATE FOR THE SOUTHERN DISTRICT
OF CALIFORNIA, SAN DIEGO, CALIFORNIA, SUBJECT'S PERSONAL ADDRESS
BOOK WAS SEIZED BY THE SAN DIEGO DIVISION. AT THE TIME THIS
ADDRESS BOOK WAS SEIZED, SUBJECT PERSONALLY REQUESTED IT BE
RETURNED TO HIM AS SOON AS POSSIBLE. AUSA, SAN DIEGO, HAS AD-
VISED THIS ITEM IS OF NO FURTHER EVIDENTIARY VALUE AND CAN BE
RETURNED TO SUBJECT. A LEGIBLE COPY OF THIS DOCUMENT HAS BEEN
MADE AND IS BEING MAINTAINED IN THE 1A SECTION OF THE SAN DIEGO

ORIGINAL FILED IN

91-92672-5

NOV 14 1981

TH

66-11247-
FILE TO CLERK
CURRENTLY
PLACE COPY
IN 66-17249
FILE

NOT RECORDED

PAGE TWO SD 514-5016 UNCLAS

DIVISION CASE FILE.

BT

P.O. Crim. Inv. Div.

C. P. Monroe

5/24/82

R. W. Scherrer

DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Re memorandum R. W. Scherrer to Assistant Director, Records Management Division, 5/6/82, captioned as above.

PURPOSE:

To submit expense voucher of [redacted] Archivist, NARS, for per diem expenses incurred in connection with an official visit to the Denver (DN) Field Office 5/12-19/82.

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RECOMMENDATION:

That [redacted] Archivist, NARS, be re-embursed for per diem expenses incurred in connection with official visit to the [redacted] Field Office.

DETAILS:

In civil matter American Friends Service Committee, et al., v. William H. Webster, et al., U. S. District Court, Washington, D. C. civil action #79-1655, the FBI has been enjoined from the destruction of any files, as well as the unrestricted disposition of documentary evidence. The presiding Federal District Judge in aforementioned civil matter issued an order 8/28/81, permitting the FBI to return documentary evidence to the owner/contributor provided the evidence is first reviewed by a NARS Archivist and certification is made that the material holds no archival or other value to permit retention by the FBI.

Enclosure

- 1 - 66-19249
- 1 - Mr. Skaggs (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 - [redacted]
- 1 - [redacted]

TBD:lcm(7)

66-19249-
NOT RECORDED
10 MAY 26 1982

Memo R. W. Scherrer to C. P. Monroe
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

By referenced memorandum authority was obtained to pay travel and per diem expenses for a NARS Archivist to visit the Denver Office to review a large volume of documentary evidence involved in DN case captioned [REDACTED] DBA Chilcott Portfolio Management Inc., Ft. Collins, Colorado; ITSP: FBW: ME: RICK; (OO:DN)". Attached is expense voucher for [REDACTED] NARS, who traveled to DN 5/12/82 and returned 5/19/82. Total expenditure \$274.10 (\$236 Air transportation and \$38.10 subsistence). [REDACTED] made no claim for lodging expenses inasmuch as she stayed with family who permanently reside in the DN area. This was coordinated with Section Chief William E. Baugh and Assistant Director Clyde Groover, Administrative Services Division.

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b7C

AIRTEL

5/26/82

Director, FBI

SAC, Denver (183D-600)

[REDACTED]
DBA CHILCOTT PORTFOLIO MANAGEMENT, INC.
FT. COLLINS, COLORADO
ITSP; PBW; MF; RICO; OO:DN

National Archives
and Records
Service

Reurtel 4/26/82, Butel 5/6/82 and Bucal 5/25/82.

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b7C

You were previously advised that the National Archives and Records Service (NARS), after reviewing documentary evidence retained by your office in captioned matter, concluded that this evidence lacks sufficient value to warrant permanent retention and may be returned to the owners or their designated representatives.

Enclosed for completion of your office file on captioned matter is a self-explanatory letter dated May 21, 1982, from NARS authorizing the return of documentary evidence, supra.

Enclosure

NOTE: By Bucal 5/25/82, DN was telephonically advised of NARS' approval to return documentary evidence.

- ① - 66-19249 - ~~ENCLOSURE~~
1 - Mr. Revell
1 - Mr. Mintz (Attn: [REDACTED])
1 - Mr. Monroe
1 - Mr. Scherrer
1 - [REDACTED]

RWS:evm
(9)

66-19249-

NOT RECORDED
JUN 8 1982

59 JUN 11 1982

[Handwritten signature]



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

May 21, 1982

Quincy

Mr. Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of April 29, 1982, to make an archivist available to review material relating to a case originating in the Denver Field Office [redacted] of our staff examined the material in Denver and in Ft. Collins, Colorado.

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The documentary material (relating to Denver case file 183D-600) consists of bank statements, deposit slips, check stubs, cancelled checks, completed income tax forms, receipts, computer listings of deposits and withdrawals, profit and loss reports, agreements, trading indicators checks, offers, leases, assignments, monthly broker transaction statements, accounting ledger sheets, daily commodity confirmation statements, stock certificates and miscellaneous papers and correspondence confiscated by the Bureau in relation to a commodities fraud investigation involving Chilcott Portfolio Management, Inc. This material lacks sufficient evidential or informational value to warrant permanent retention and may be returned to the custody of the court-appointed receiver for Chilcott Portfolio Management, Inc.

Sincerely,

James E. O'Neill
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

66-19249-

ENCLOSURE

REC.
5/26/82
Rus

May 26, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Alexandria Field Office to examine documentary evidence which was voluntarily contributed to the FBI.

By way of background, Allied Maintenance Corporation Home Office personnel made available to the FBI Alexandria Office payroll flow sheets, payroll registers and other volumes of time and attendance records consisting of approximately three thousand pages, primarily computer printout material. The documentary evidence in this case is being held by the FBI Alexandria Field Office. The FBI Alexandria Field Office case is captioned

[redacted] also known as, [redacted]
[redacted] Bank Fraud and Embezzlement; Interstate
Transportation of Stolen Property; Crime on Government
Reservation - Forgery." The case Agent handling this matter is
Special Agent [redacted]

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I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Alexandria Field Office.

With best personal regards,

Rws

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

JUN 2 1982

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

66-19249

1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Scherrer

RWS:evm (7)

BUT

MAIL ROOM ☐

APPROVED:

Director _____
Exec AD-Inv. _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

NOTE: HAND CARRIED TO
NARS BY RMD
EMPLOYEE 5/27/82
Rws

JUN 8 1982

Unrecorded Copy Filed in 66-19249-14

AIRTEL

5/27/82

Director, FBI

SAC, Buffalo (207E-16)(P)

BUFFALO HISPANIC ASSOCIATION, INC.
BUFFALO, NEW YORK
FAG-DOE
(OO: BUFFALO)

Reurairtel 4/19/82, captioned as above, which transmitted documentary evidence to FBIHQ for appraisal by the National Archives and Records Service (NARS).

Enclosed is a copy of a self-explanatory letter from NARS, dated 5/25/82, authorizing the return of the documentary evidence forwarded to FBIHQ via reairtel to the Buffalo Hispanic Association, Inc., Buffalo, New York. Transmitted under separate cover is the documentary evidence to be returned. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosure

- 4 - Package
- ① - 66-19249
- 1 - Mr. Revell
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - Mr. Scherrer
- 1 -

b6
b7C

TBD:evm

(13)

NOTE: In response to ReBuairtel.

325
50 JUN 21 1982

66-19249-

JUN - 8 1982

DUPLICATE YELLOW

ORIGINAL FILED IN



General
Services
Administration

National Archives
and
Records Service

Washington, DC 20408

May 25, 1982

Handwritten signature/initials

Mr. Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of April 26, 1982, to make an archivist available to review material relating to a case originating in the Buffalo Field Office, [redacted] of our staff examined the material at Bureau Headquarters on May 6, 1982.

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The documentary material relating to the Buffalo file (207E-16) consists of cancelled checks, checkbooks, reports of insufficient funds, registers of expenditures, personnel files, blank forms, correspondence, agreements, applications, job orders, and certifications relating to an investigation of alleged fraudulent activity involving the Buffalo Hispanic Association, Inc. The material was voluntarily submitted to the Bureau by the acting president of the association. This material lacks sufficient evidential or informational value to warrant permanent preservation and may be returned to its owner.

Sincerely,

Handwritten signature of James E. O'Neill

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

JH

1 2

5/4/82

UNCLAS E F T O

ROUTINE

BS

FM DIRECTOR FBI

TO FBI JACKSONVILLE {194C-71} ROUTINE

BT

UNCLAS E F T O

b6
b7C

[REDACTED] ET AL; CITY OF LEESBURG COMMUNITY

DEVELOPMENT BLOCK GRANT {CDBG} PROGRAM, LEESBURG, FLORIDA; HOBBS
ACT-CPO; BRIBERY; FAG; CONSPIRACY {OO:JK}

[REDACTED] OF GROVELAND, FLORIDA; ET AL;
CITIES OF MASCOTT-GROVELAND; COMMUNITY DEVELOPMENT BLOCK GRANT
{CDBG} PROGRAM, MASCOTT-GROVELAND, FLORIDA; HA-COP; BRIBERY;
FAG; CONSPIRACY; {OO:JK}

REURTEL 5/3/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE {NARS} WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO

194-1867
ORIGINAL FILED IN

RWS:evm

5/4/82

5644

[REDACTED]

66-19249-
DUPLICATE YELLOW

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - [REDACTED]

NOT RECORDED
13 MAY 26 1982

b6
b7C

WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION

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b7C

BT

1

DIRECTOR, FBI (ATTN: ROBERT W. SCHERRER
RECORDS MANAGEMENT DIVISION, FBIHQ)

5/5/82

SAC, LOS ANGELES (29B-10022) (WCC-3) (C)

Ad.
[REDACTED]
FORMER OPERATIONS OFFICER,
UNITED CALIFORNIA BANK,
HIGHLAND-SANTA MONICA BRANCH,
LOS ANGELES, CALIFORNIA
BF&E
OO: LOS ANGELES

Original Attached - 2/2/82
10/1/82
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Re return of documentary records pursuant to
modification of Judge Harold H. Greene's order.

On 4/29/82, 17 pages of evidence obtained,
pursuant to a subpoena, from United California Bank
(now First Interstate Bank) were returned upon receipt
of a letter dated 4/8/82, requesting the documents
for a civil suit involving [REDACTED]
former Operations Officer.

② - Bureau
1 - Los Angeles

JJ/plf
(4)

35
60 JUN 21 1982

66-11249
NOT RECORDED
JUN 14 1982

file
66-19249
Rut

ORIGINAL FILED IN 66-11249-14

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Assistant Director *ADP*
 : Records Management Division

Date 5/6/82

From : R. W. Scherrer *RS*

Subject : DESTRUCTION OF RECORDS
 NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
 APPRAISAL OF FBIHQ AND FIELD RECORDS

PURPOSE:

To advise that a NARS Archivist will visit the Denver Office to review a large volume of documentary evidence on an emergency basis and that the FBI will cover the Archivist's travel and per diem expenses.

RECOMMENDATION:

For information.

APPROVED: Adm. Serv. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Inv. _____ Ident. _____ Rec. Mgnt. *RS/TRB*
 Exec. AD-LES _____ Inspection _____ Tech. Servs. _____
 Intell. _____ Training _____

DETAILS:

By teletype dated 4/26/82 captioned [REDACTED] DBA Chilcott Portfolio Management, Inc., Ft. Collins, Colorado; ITSP; FBW; MF; RICO; (OO:DN), the Denver Office advised that on June 15, 1981, FBI Agents executed an authorized search warrant at the residence/business of the above-mentioned individual and seized 27 cartons consisting of 810 linear inches of legal sized documents. On March 9, 1982, the above-mentioned individual pled guilty to one count of violation of the Interstate Transportation of Stolen Property Statute, one count of furnishing false information to a bank and three counts of Commodities and Fraud Violation.

On April 21, 1982, a motion was filed by the court-appointed receiver of the Chilcott Portfolio Management, Inc. in U. S. District

16 MAY 14 1982

66-19249

- 1 - Mr. Mintz (Attn: [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Revell (Attn: [REDACTED])
- 1 - Mr. Bresson
- 1 - Mr. Scherrer
- 1 - [REDACTED]
- 1 - [REDACTED]

TBD:lcm(8)

50 JUN 21 1982

Memo R. W. Scherrer to AD, RMD
RE: DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Court requesting the return of all records seized by FBI agents on June 15, 1981. The Chief U. S. District Judge of the District of Colorado issued an order which was filed on April 21, 1982 instructing that all documents not pertaining to on-going criminal investigations be immediately returned to the Court-appointed receiver.

As a result of the civil matter American Friends Service Committee, et al., v. William H. Webster et al., U. S. District Court, Washington, D. C., Civil Action Number 79-1655, the FBI has been enjoined from the destruction of any files, as well as the unrestricted disposition of documentary evidence. The presiding Federal District Judge in the aforementioned civil matter issued an Order 8/26/81, permitting the FBI to return documentary evidence to the owner/contributor provided the evidence is first reviewed by a NARS Archivist and certification is made that the material holds no Archival or other value to warrant its permanent retention by the FBI.

Due to the large volume of documentary evidence involved, it would be impractical for the FBI Denver Office to forward these documents to FBIHQ for review by a NARS Archivist. Contact with NARS, Washington, D. C., disclosed that NARS is operating under severe budgetary constraints, which would preclude an Archivist being dispatched to the Denver Office to examine the documentary evidence in question. During discussion with Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries, FBI Appraisal Project Director, NARS, Washington, D. C., advised he would make available a NARS Archivist to travel to the Denver Office to review aforementioned documents provided the FBI would defray travel and per diem expenses. The review of these documents by a NARS Archivist would be a definite benefit to the FBI, and facilitate compliance with the order issued 4/21/82 by Chief U. S. District Judge of the District of Colorado. Accordingly, travel and per diem expenses for the NARS Archivist will be paid by the FBI from Records Management Division's account. Travel and stay in Denver will cover period 5/12-14/82. Lodging expenses will not be incurred inasmuch as the NARS Archivist will stay with family who permanently reside in the Denver area. This matter was coordinated with Section Chief William E. Baugh and Inspector-Deputy Assistant Director Clyde Groover, Administrative Services Division, and with the Denver Office.

ADJ32 152 226

AR HQ

DE SJ

11:00Z MAY 82

FM SAN DIEGO (196B-223) (C)

TO DIRECTOR, FBI (ROUTINE)

17 MAY 82 10 31

FEDERAL
OF INVESTIGATION

ATTENTION R. W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS
SECTION, RECORDS MANAGEMENT DIVISION.

BT

UNCLAS

[REDACTED] ET AL, FSW, OO: SAN DIEGO.

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b7C

RE BUREAU TELETYPE TO ALL OFFICES, APRIL 1, 1982, CAPTIONED
"SENATE SELECT COMMITTEE TO INVESTIGATE THE LAW ENFORCEMENT
ACTIVITIES OF COMPONENTS OF THE DEPARTMENT OF JUSTICE."

ON MAY 12, 1982, [REDACTED] CON-
TACTED THE FBI AND REQUESTED THE RETURN OF ORIGINAL DOCUMENTS PRO-
VIDED BY [REDACTED] ON JUNE 8 AND 14, 1979.
THE DOCUMENTS INVOLVED IN THIS PARTICULAR REQUEST ARE DETAILED IN
SFILL 196B-223-1B 1 AND 196B-223-1B 2, COPIES OF WHICH HAVE
PREVIOUSLY BEEN FORWARDED TO FBIHQ. IN GENERAL, THESE DOCUMENTS
PERTAIN TO CORRESPONDENCE BETWEEN [REDACTED] SA H & J REAL ESTATE
[REDACTED] AND OTHER LOAN APPLICANTS

66-19244 -

NOT RECORDED
34 MAY 26 1982

ORIGINAL FILED IN 196-840-30

77 JUN 23 1982

PAGE TWO SD 196B-223 UNCLAS

IN THE SAN DIEGO AREA. ALSO INCLUDED IN THESE DOCUMENTS ARE SEVERAL
LOAN CONTRACTS IN WHICH [REDACTED] WAS INVOLVED.

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b7C

IN REFERENCED TELETYPE, IT WAS STATED THAT THE FBI IS
PROHIBITED FROM RETURNING DOCUMENTS IN ANY ABSCAM-RELATED CASE
BASED UPON A LETTER FROM THE OFFICE OF THE MAJORITY LEADER, U. S.
SENATE, DATED MARCH 29, 1982. BECAUSE OF THIS PROHIBITION, SAN
DIEGO WILL, UACB, MAKE PHOTOSTATIC COPIES OF THESE DOCUMENTS
AND RETURN THE COPIES TO [REDACTED] WHEN AS REQUESTED. THE ORIGINAL
DOCUMENTS WILL BE MAINTAINED BY SAN DIEGO.

BT

cc Crim Div

FBI

28

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/19/82

TO: DIRECTOR, FBI
 ATTN: RECORDS MANAGEMENT DIVISION;
 ROBERT W. SCHERRER

FROM: SAC, LOS ANGELES (147A-2330) (WCC-2) (C)

RE: [REDACTED] dba
 West Coast Properties;
 FAG-HUDM
 OO: Los Angeles

b6
 b7C

For the information of the Bureau, in regard to Judge HAROLD GREENE's order demanding the retention of records, the Los Angeles Division has returned four HUD files acquired in captioned investigation.

Prior to their return, a xerox copy of each file was made and placed in the bulky exhibit section of the file.

NOT RECORDED
 31 JUN 3 1982

NO RESPONSE
 NECESSARY RUX
 60 JUN 21 1982
 SUBMIT TO CLASSIFYING
 PLACE COPY IN
 66-19249 Rux

② - Bureau
 1 - Los Angeles
 RWM/ksl
 (3)

Scherrer
 RECORDS SYSTEMS

Approved: ENB/002

Transmitted

(Number)

(Time)

Per

ORIGINAL FILED IN

66-19249-3

1 1

5/28/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (196A-1832)

TO FBI LOS ANGELES (196A-1627) ROUTINE

BT

UNCLAS E F T O

AKA; ET AL; FBW (A); ITSP; MF; 00:LOS ANGELES

b6
b7C

REURTEL 5/6/82 AND BUTEL 5/7/82.

AUTHORITY TO RETURN DOCUMENTARY EVIDENCE TO THE
OWNER/CONTRIBUTOR WAS SET FORTH IN REBUTEL.

BT

1

RWS:evm

5/28/82

5644

b6
b7C

- 1 - 66-19249
- 1 - MR. REVELL
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - MR. MONROE
- 1 - MR. SCHERRER
- 1 - [REDACTED]

66-19249-
NOT RECORDED
23 JUN 3 1982

4/5/ DUBPLICATE YELLOW

ORIGINAL FILED IN

196-1832-48

2

NOTE: IN RESPONSE TO RELATEL.

Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. 10/10
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Groover HT

Date 6/2/82

From : J. J. Dolan 10/10

Subject: MEMORABILIA OF J. EDGAR HOOVER,
FORMER DIRECTOR, STORED IN ROOM 1B869-A

PURPOSE: To advise of request to have a copy of inventory pertaining to memorabilia of J. Edgar Hoover furnished to NARS.

DETAILS: On 6/1/82 [redacted] NARS, examined a sampling of the cartons containing memorabilia of J. Edgar Hoover which is being stored in Room 1B869-A of the FBI Building. This was done at the request of Legal Counsel Division who is following the disposition of the material. NARS examined the memorabilia in connection with their appraisal of FBIHQ records pursuant to order of U. S. District Judge Harold H. Greene in the Civil Matter of American Friends Service Committee, et al, v William H. Webster, et al, Civil Action #79-1655.

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Following the examination [redacted] requested that NARS be provided with a copy of the inventory. In view of the fact that Records Management Division (RMD) has been coordinating the NARS study, it is being recommended that RMD determine if this inventory can be provided and if so forward a copy to NARS.

RECOMMENDATION: That RMD determine if it is appropriate to provide NARS with a copy of the inventory of J. Edgar Hoover memorabilia and if so furnish a copy to NARS.

APPROVED:

Adm. Servs. HT Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. cm/Rut
Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
Exec. AD-LES _____ Intell. _____ Training _____

V47

DE-20

66-19241-262

7 JUN 4 1982

1 - Mr. Mintz

1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - 67-561

WMJ:cr (5)

152

10/10